

OCKBROOK AND BORROWASH PARISH COUNCIL

Minutes of the Finance Meeting held on Wednesday, 25 January 2012 In the Parish Hall, Ockbrook commencing at 7.30pm

Present: Councillors D Archer, P Archer, T Holbrook, J Owens, A Solloway (part),
J Tizzard, V Tumanow, M E Wallis and J Wild

S J Dunkley (Secretary)
Mr B Coxon (member of the public)

The meeting was chaired by Councillor D Archer

1. Apologies for Absence

Apologies for absence were received from Councillors B Solloway and M White.

2. Declaration of Members' Interests

Both Councillor Holbrook and Councillor Wallis declared a personal interest in Agenda Item 5(d) and would be leaving the meeting when this item is discussed and voted upon.

Councillor Archer invited Councillor Wallis to report on the Budget and its particular breakdown for the Parish Council's Precept and Concurrent Functions for 2012-2013 (Items 6 and 7 of the agenda). Councillor Wallis informed the meeting that the figures quoted were proposals from the Clerk/Responsible Financial Officer to the Parish Council.

3. Confirmation of Precept for 2012-2013

It is proposed to increase the precept for 2012-2013 from £51,268 to £65,777 in order to bring the amount in reserves back in line with what is required legally and to compensate for the 12% decrease in our Concurrent Functions grant.

The proposed increase was unanimously agreed.

4. Confirmation of Concurrent Functions 2012-2013

Concurrent Functions is used to pay for the services which the Parish Council undertakes on behalf of the Parish such as burial costs, maintenance, open spaces and churchyards as well as for the payment of 2/3rds of the salaries of the Clerk and Assistant Clerk. Councillor Wallis reported that all Parish Councils are under extreme pressure from the Borough Council to reduce this grant. Not only has the Parish Council managed to find a 7% reduction as requested by the Borough Council but it has also managed to find another 5% thus making a reduction of 12% to £34,222.

5. Confirmation of Precept Breakdowns

- a) Precept 2012-13 : the Parish Council Precept be increased from £51,268 to £65,777.
- b) Staff Salaries 2012-2013 (33%) – there has been a very slight increase at National level to the staff salaries but agreement had been reached to decrease the opening hours of the Parish office thus making a saving.
- c) Parish Council Contracts 2012-2013 – it was reported that all contracts are now on a fixed term thus making some financial savings.
- d) Chairman/Vice Chairman Allowance 2012-2013 – it is proposed by the Clerk that the Chairman's Allowance be increased from £500.00 per annum to £750.00 and that the Vice-Chairman should receive an allowance of £200.00 per annum to take account of the increase in petrol costs and telephone expenses. Councillor Wallis informed the meeting that should an increase to the Chairman's allowance be approved, he would donate the additional £250.00 to the funding of the climbing wall for use by children within the Parish.

Councillors Holbrook and Wallis left the meeting whilst this item was discussed and voted upon.

This item was discussed by those Councillors present and it was unanimously agreed that the Chairman's allowance should be increased as suggested by the Clerk to £750.00 and that the offer made by Councillor Wallis be accepted with thanks. It was felt that this year, as it has been necessary for the Vice-Chairman to attend more meetings, including journeys to Matlock on the Parish Council's behalf, that an allowance be made. Amounts of £200.00 and £150.00 were proposed and it was carried by five votes to two that an allowance of £200.00 be made to the Vice-Chairman for this financial year.

Councillors Holbrook and Wallis returned to the meeting.

Councillor Holloway left the meeting at 8.00pm.

- e) Allotments Rent for 2012-2013 to remain the same.
- f) Burial Fees for 2012-2013 – no increase to be made.
- g) Hire of Hall Fees 2012-2013 – no increase for this financial year.
- h) Unfortunately the Parish Council has no alternative but to increase
- i) its precept.

All members were in favour with the Clerk's proposals.

The meeting closed at 8.15pm.

**Minutes of the of the OCKBROOK AND BORROWASH PARISH COUNCIL
held at the Parish Hall, Ockbrook on Wednesday 1st February 2012
commencing 7.00pm**

Present :- Councillors D Archer, P Archer, A Solloway, B Solloway, J Tizzard,
M V Tumanow, M E Wallis (Chairman) and M White

County Councillor R Parkinson and W Major

S J Dunkley, Secretary on behalf of the Clerk and Assistant Clerk

Five members of the public

1. Apologies for Absence

Apologies for absence were received from Councillors J Owens and J Wild.

2. Declaration of Members' Interests

None to be declared.

3. Public Speaking

Mr Michael Shaw : asked for an update on whether works were to be carried out to the footpaths on Manor Road, Princess Drive and Priorway Avenue during this new financial year. Apparently works were being carried out to the Hopwell Bridlepaths and he would like to know the cost of these works. Councillor Parkinson confirmed that he had passed the Parish Council's list of priorities to the County Council as requested. Mention was also made that numerous requests had been made for the road markings around The Ridings, Ockbrook. Councillor Major confirmed he would request an update and report to the next meeting.

Mr Shaw was concerned that no consultation had taken place regarding the proposals to turn off street lighting. The Chairman and Councillor Major both reported that whilst the County Council had approved the proposal to turn off lighting between the hours of midnight and 5.30am, no street lights will be turned off without full consultation with residents.

An issue had arisen regarding the disposal of animal carcasses in the hedgerows around the junction of Dale Road and Moor Lane. The Chairman agreed to report this matter once again to the Borough Council's Environmental Health Department.

An alternative timetable had been drawn up by a member of public for the No. 9 bus service and this was passed to Councillor Major for the County Council's information. The Chairman is to make a request to the bus company for an additional bus stop on Bare Lane for easier access by the elderly and infirm residents and Councillor Major made reference to the Erewash Community Transport service which is an ideal alternative to public transport. **Councillor Archer suggested that the contact details of the Erewash Community Transport should be included in the next newsletter. (Heather)**

Derbyshire County Council

Councillor Parkinson reported that there will be a 0% increase to the Council Tax by the County Council for the second year running.

Derbyshire Constabulary

A formal report on the police statistics will be given to the March meeting but the Chairman reported that there was a 10% increase in anti-social behaviour cases and an increase in fuel theft but that cases of theft from vehicles and vehicle thefts are very much the same.

Erewash Borough Council

The Chairman reported that the Borough Council will be purchasing 60 benches in commemoration of the Queen's Diamond Jubilee. The Borough Council will be seeking suggestions for the siting of these benches in due course.

In March, a new state-of-the-art skatepark is to be opened on West Park, Long Eaton and in April a new outdoor splash pad, funded by outside funding, will be opened on West Park. The water used is fully recyclable and will be used to water floral decorations and hanging baskets around the Borough with any overflow being directed into the Golden Brook.

Work on the Belmont Drive cemetery is to commence on Wednesday, 8 February by DART (apprenticeship scheme).

4. **Planning**

Nothing to report.

5. **To confirm the Non-Confidential Minutes of the meeting held on 7th December 2011.**

Councillor Tizzard proposed the Minutes of the meeting held on 7 December 2011 once the removal of the financial items was made. This was seconded by Councillor Archer. In the absence of the Vice-Chairman, the minutes will be signed by Councillor Terry Holbrook at the March meeting.

6. **Report of the Parish Clerk**

Nothing to report.

7. **Derbyshire Association of Local Councils**

Report noted.

8. **Report from representatives on Outside Bodies**

None to report.

9. **Finance**

It was proposed by Councillor D Archer that the Minutes of the Finance Committee held on 25th January 2012 should substitute the financial items of the 7 December 2011. This was seconded by Councillor White and all were in favour.

10. **Correspondence received:**

... all noted.

Item 9 to be actioned

Item 17 – application refused by Borough Council owing to liability should an accident occur.

Item 18 – Floral displays in Borrowash – red, white and blue theme good idea. (Heather)

11. **Diamond Jubilee 2012 – update**

Councillor D Archer gave an update on the arrangements being made in relation to the Diamond Jubilee celebrations. Tickets will be available for sale from 31 March and posters will be displayed with an article included in the next newsletter. It is hoped that the Parish Council will be able to apply for a Jubilee Beacon and that support from Parishioners will be forthcoming.

12. **Borrowash Community Centre – Youth Consultation**

The Chairman gave an update on the situation relating to the community centre on Ashbrook Drive, Borrowash. A letter had been forwarded to Councillor Barry Lewis, Cabinet Member for Young People for the County Council proposing that the Parish Council take over the running of the Community Centre (preferably by Asset Transfer) to be managed by a Management Committee and supported by a funded Youth Officer. Two informal meetings had been held

with interested parties such as community groups and the DCC Youth Service. The youth club had unfortunately had to close in October of last year and it is hopeful that this could be re-opened some time this year, initially one night per week. The proposals were extremely viable and several groups had expressed an interest in being involved. The Ilkeston Football Club had been approached to run sessions as well as Derby County Football in the Community. The Chairman thanked both Matt Ford and Ian Stevens of the County Council and PC Matt Walker for their assistance during the informal meetings. 12 people are required to sit on the Management Committee (four people had expressed an interest). An open day is to be held at the Community Centre in April. The Chairman stressed that this is a community initiative and not political.

13. **Burials, Recreation, Environment, Allotments, Finance, Remembrance Service**

Burials – Councillor Tumanow asked when the gates of the cemetery were to be painted. The Chairman reported that this will be carried out by the Probation Service as well as other works such as litter picking and the display of notices.

Recreation – Councillor Tizzard reported that the play equipment will be installed within the next few weeks with an additional piece of equipment to complete the circuit track. The Chairman reported that already the security fencing had been damaged and will need to be repaired.

Environment – Nothing to report.

Allotments – in the absence of the Vice-Chairman, the Chairman reported that 95% of the allotment users had paid their fees and returned their contracts for this year.

Finance – Nothing to report.

Remembrance Service – The Chairman reported that the Remembrance Service will fall on the Sunday, 11 November 2012. A record number of people attended last year's Service, approximately 450 people.

14. **Items for the March 2012 PC Meeting**

Items for the March meeting were requested during the next two or three weeks.

15. **Date and Time of Next Meeting**

The next meeting of the Parish Council is to be held at The Parish Hall on Monday, 7 March 2012 commencing at 7.00pm.

Part II – Exempt Items

16. Nothing to report.

The Chairman thanked everyone for attending and the meeting closed at 8.24pm.

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Minutes of the of the OCKBROOK AND BORROWASH PARISH COUNCIL held at the Parish Hall, Ockbrook on Wednesday 7th March 2012 commencing 7.00pm

Present :-
M Wallis - Chairman
MV Tumanow – Vice Chairman
D Archer
P Archer
M White
A Solloway

H Bevan

Assistant Clerk

3 members of the public + Councillor R Parkinson, Councillor W Major

143/2012 Apologies for Absence

J. Wild, T. Holbrook, J. Tizzard, J. Owens, B. Solloway, PC M Walker, PCSO M Boyer, GE Taylor

144/2012 Declaration of Members' Interest

Nil

145/2012 Open To The Public

M Shaw:

Mr Shaw asked if there are any proposals for Borrowash House?

The Chairman stated that a barrier was needed urgently to deter anyone from entering the property. He asked Councillor Parkinson if he could investigate this, but stated that The Parish Council would also write, once again, to DCC.

Derbyshire County Council

Councillor R Parkinson:

Roads & Pavements (Princess Drive, Manor Road/Manor Park, Priorway Avenue)

The local inspector's report on Princess Drive, Borrowash reads:

'Although the footway is uneven in places, caused by a number of utility reinstatements along its length, it is not dangerous. It is proposed to carry out patching next financial year and add it to the footway slurry seal rolling programme for consideration for inclusion in future works programmes'.

Manor Road/Manor Park. The only way to make progress is via individual letters and/or a petition detailing personal problems caused by the present conditions.

Priorway Avenue has received some attention and DCC Highways may consider carrying out further work, but due to reduced budgets were unable to make any promises.

Youth Services and Care for Older People:

Consultations are current on the future of Youth Services and Care for Older People. There will be much publicity over this and people are being urged to read the draft proposals.

Vehicle Activated Signs:

All future requests from Parish/Town/Borough Councils to install self financing Vehicle Activated Signs will be considered along with a de-cluttering exercise for a village or route.

Future requests will only be granted where there is a significant collision history or where vehicle speeds are at least 7mph above the speed limit.

Councillor W Major:

Adult Care in Derbyshire: £200 million will be spent throughout the country on Adult Care. A consultation will begin in April, with a proposal for an extra 1,600 extra care apartments.

Plans are being implemented for £7.39 million to improve broadband in Derbyshire.

Secondary Education Schools: 98.7% of children were allocated their first choice in their secondary education.

Bare Lane, Ockbrook : Double yellow lines have been painted to deter parking.

Work is continuing on the Bridleways at a cost of £230,000 for the construction and approximately £70,000 in Officer, advertisement and clerical time.

Erewash Borough Council Report

Deans Drive Playing Field, Borrowwash:

EBC have installed the Play Area. ROSPA inspected the play area on Monday 5th March and commended EBC for a good job. This has now been officially signed off as a safe area.

The Borough Council Meeting will take place at The Town Hall, Long Eaton on Thursday March 8th 2012.

The Borough Blitz will take place on Saturday 17th March starting at the Gordon Lacey Hall, Borrowwash at 10-00 am. Everyone is welcome to help out.

EBC, The Showman's Guild and the Free Masons are putting a free of charge fare for disabled children in the area. This will take place at West Park, Long Eaton on April 25th 2012. The fare will be closed to the public for the duration of the activities.

There is a spate of Fly Tipping in the area. Vigilance is required and the police contacted if necessary.

Environmental Health was asked to investigate sheep carcasses in a field in Ockbrook. An inspection took place but nothing was found.

The Parish Forum will take place on March 21st 2012 at 6.30pm. Councillor M Wallis and Councillor MV Tumanow will attend.

The Open Day for the Ashbrook Community Centre will take place on Saturday 14th April 2012 starting at 10-00am with free refreshments. There will be numerous activities and demonstrations throughout the day. Everyone is welcome to attend. Please see The Parish Council Notice Boards for more information.

Derbyshire Constabulary Report

ASB:

Is currently on the up with 279 calls to the Police this year so far that is a percentage of 18.2% up.

The Police are tackling this issue as a matter of urgency.

Current Crime Stats for Feb-March 2012

Criminal Damage:

-2.3% 1 less call to the Police this year.

Theft from Vehicles:

67 incidents this year 71.9% up.

Burglaries:

11 incidents this year -47.6% down.

Theft of Vehicles:

5 incidents this year 50% up.

Police Meetings/Surgeries:

Co-operative, Victoria Avenue Borrowash – 13th March 2-3pm

146/2012 Planning Applications

Appeal:

13 Derby Road, Borrowash – ERE/0811/0014

The Parish Council will update the information at the next meeting.

Ockbrook School has won their planning Appeal.

274 Victoria Avenue, Ockbrook.

An enforcement Officer will attend the site as no planning application has been put forward. A report will be made at the next meeting

147/2012 To Confirm the Non Confidential Minutes of the Meeting(s) held in February 2012

Proposed By: Cllr. MV Tumanow

Seconded By: M White

All in Favour

These were accepted as a true record and signed.

148/2012 Report of the Parish Clerk

Nil

149/2012 DALC Circulars received since the previous meeting

Circular 05/2012

No DALC Subscription Rise for the second year running

The New Public Health System

Heating or Eating

DALC Chief Officer Post

Circular 06/2012

Derbyshire County Council Parish & Town Council's Liaison Forum
Derbyshire Infrastructure Plan and Developer Protocol
DCC Consultation on Policy on Management of vehicular use in the Countryside
A New Youth Offer – Stakeholder Event

Circular 07/2012

Draft Community Right To Challenge Statutory Instruments and Guidance
PAYE Arrangements for Clerks and Responsible Finance Officer

Circular 08/2012

Section 137 Expenditure Limit for 2012/2013
The Queen Elizabeth II Field Challenge
Community Commissioning
Information Commissioner's Office Guidance on Information Held in Private E.Mail
Accounts
Mapperley Parish Council – Vacancy for Parish Clerk
Marston Montgomery Parish Council – Vacancy for Parish Clerk
Stanton-By-Dale Parish Council – Vacancy for Parish Clerk

Circular 09/2012

All You Need To Know Training - March 21st
Neighbourhood Planning-CPRE/NALC Planning

Circular 10/2012

Annual Meeting of the Parish Town/Clerk Council

150/2012 Correspondence Received

1. Society of Local Council Clerks – Dates of Conferences
2. Aon Limited- Are you prepared for the Jubilee Celebrations?
3. Derbyshire Constabulary-Planned Changes to Police Enquiry Offices
4. FPCR Client Feedback-re: Ecological Services at Balmoral Road Cemetery
5. UK On-Line Centres-HM Revenue & Customs Changes to online VAT returns
6. Society of Local Council Clerks' – new Advisory Service Hotline Number
7. KK Fire Protection – Certificate of Inspection
8. Derby City Council- Newsletter and Core Strategy Update
9. Erewash Borough Council – Heritage Open Days in 2012
10. Derbyshire County Council – Consultation to proposal changes to the way they deliver Youth Services in Derbyshire
11. Derbyshire County Council – A New Youth Offer-Stakeholder Event-revised schedule
12. CPRE-Guide to Neighbourhood Planning
13. Glasdon-Newsletter

14. Allotments Magazine
15. CPRE-General Information
16. Derbyshire County Council – Mowing Forward-A healthy future for local transport
17. Derbyshire Police Authority – Have Your Say Booklet
18. Rural Action Derbyshire – a year in the life of RAD 2010/2011
19. The Playing Field-Rural Action Derbyshire Newsletter
20. SACRE Annual Report 2010/2011
21. pdp – 8th Annual Freedom of Information Conference
22. ACRE’s Village Hall Information Sheet

All other correspondence, previously sent via email

151/2012 Finance

Income to Date	£102,223
Expenditure to Date	£110,428
The reserves at the end of February are	£24,849

The Internal Audit of 2011-2012 will take place in June 2012 for despatch to external Audit after approval at the July 2012 Parish Council Meeting.

The Climbing Wall for the Summer Holidays has been ordered. Councillor Mike Wallis donated his Chairman’s pay rise cheque back to the Council for this event. In the meantime the price of the Climbing Wall has gone up and approval was sought for a further £160-00.

Proposed by : M White
 Seconded by: MV Tumanow
 All in favour

Agreement sought for Roller Blinds to be put in the Ladies and Gents Toilets, the Passageway and the Kitchen at a cost of £100-00 including all fittings and erection of blinds.

Proposed by: D Archer
 Seconded by: MV Tumanow
 All in favour

152/2012 The Queens Jubilee 2012 – update

A ball will take place at Trent College, Long Eaton. Tickets are being printed shortly and will be on sale at a cost of £37.50 or a table of 10 can be booked for £350, which is £35 per ticket.

The dress code will be Black Tie/Evening Jacket and Ball Gowns.

The meal will be followed by entertainment.

For further information please contact Denise Archer 01332 673821

Monday 4th June the celebrations begin!

Entrance onto Deans Drive Playing Field will be free of charge with an array of activities and events happening throughout the day and evening.

Please see The Parish Council Newsletter and Notice Boards for all planned activities.

A meeting will be held on 19th March for the Committee Members, venue to be advised.

The Queen's Diamond Jubilee Celebration Lunch

All seats for this event sold out within 1 day.

This was open to all our Senior Citizens to attend a buffet lunch with entertainment throughout the afternoon. This event is FREE OF CHARGE.

153/2012 Parish Council Web Site

All Councillors received copies of the proposals for a new Web Site due to the untimely death of our web provider.

After discussion it was agreed that Park Hall Designs had won the bid. The Council decided that the GOLD Proposal would be accepted.

Proposed by: D Archer
Seconded by : MV Tumanow
All in favour

154/2012 Burials, Allotments, Environment, Recreation, Finance, Planning Committee

Burials:

The Probation Service will be contacted to arrange for the Cemetery Gates to be painted in May/June this year.

Belmont Drive Cemetery: Work will begin on 28th March by DART. Updates will be made at the next Parish Council Meeting in April.

Alternative Burial Ground: Action - Councillor Holbrook and Archer

Allotments:

All payments have been received for 2012.

Vacant Plots have now been allocated. The Waiting List still remains long for both Elm Street and Shacklecross.

Skips for both sites will be ordered for Easter.

Environment:

Barron's Building on Nottingham Road Action: Councillor MV Tumanow.

Corner of Princess Drive, the maintenance of this land will be put onto the Contract Agreement with the Council's Maintenance Contractor.

No 9 and 9a Bus Service, this is in the Parish Council Newsletter.

Recreation:

Deans Drive Playing Area.

This has already been discussed.

Finance:

Nothing additional to add.

Planning:

Nothing to report.

**155/2012 Items of the April 2012 PC Meeting to be held at the Parish Hall,
Ockbrook**

Nil

156/2012 Date and Time of the next Parish Council and Committee Meetings

The next Parish Council Meeting will take place on Wednesday 4th April 2012 in The Parish Hall, Ockbrook at 7-00pm. The Annual Parish Meeting will take place on Wednesday 25th April 2012 at 7-00pm in The Parish Hall, Ockbrook

PART II – EXEMPT ITEMS

The Assistant Parish Clerk

An ex-gratia payment of £500 was approved.

There being no further business the meeting finished at 9-00pm

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Minutes of the of the OCKBROOK AND BORROWASH PARISH COUNCIL held at the Parish Hall, Ockbrook on Wednesday 4th April 2012 commencing 7.00pm

Present :-

M Wallis - Chairman

D Archer

P Archer

J Tizzard

A Solloway

J Wild

T Holbrook

B Solloway

G E Taylor

H Bevan

Clerk

Assistant Clerk

The Chairman welcomed Graham Taylor back after his recent illness.

The Chairman asked if an item could be admitted and discussed in 'Exempt' Items at the end of the meeting. Proposed by: P Archer, seconded by: J Wild. All in favour

2 members of the public + Councillor R Parkinson, Councillor W Major

158/2012 Apologies for Absence

M White, M V Tumanow

159/2012 Declaration of Members' Interest

J Wild declared an interest in Item 12 : All Saints Churchyard

160/2012 Open To The Public

D Waters:

Would like to know what is happening to the land at the entrance to The Co-operative. Footings have been dug, but the fence/barriers onto the site are dangerous.

The Chairman stated that the Clerk would make enquiries and report back.

Derbyshire County Council

Councillor R Parkinson:

Roads and Pavements (Princess Drive, Manor Road/Manor Park, Priorway Avenue)

The local inspector's report on Princess Drive, Borrowash reads:

“Although the footway is uneven in places, caused by a number of utility reinstatements along its length, it is not dangerous. It is proposed to carry out patching next financial year and add it to the footway slurry seal rolling programme for consideration for inclusion in future works programmes”.

A similar report for Manor Road and Manor Park has been received. A previously said, the only way to pressure the department further seems to be individual letters (perhaps plus a petition) from affected people!

Priorway Avenue has received some attention and DCC Highways says “We may consider carrying out some further work on Priorway Avenue but unfortunately due to reduced budgets we are unable to make any promises in the regards”.

They confirm that all are on the rolling list for consideration for inclusion on the future reconstruction and resurfacing schemes programme. In the meantime, the footways will continue to be monitored and kept in a safe condition.

Consultations:

Consultations have closed on the future of Youth Services and are current on the future of Care for Older People. There will be a detailed consultation with staff, residents and relatives in affected residential homes between now and March 2013. As far as Briar Close is concerned, this will not be part of the early phases, so there will be plenty of time for any proposals to be made clear and discussed.

Apprenticeships:

DCC is to create 500 apprenticeships over the next four years and is working to provide financial support to enable private businesses to create a further 200 apprenticeships,.

Part Night Lighting:

In answer to representations that had been made by the Parish Council, the following was confirmed by Derbyshire County Councillors Robert Parkinson (Borrowash) and Wayne Major (Ockbrook) :-

“There are no proposals (and never have been) on the table to switch off Street Lights in Ockbrook and Borrowash.

Derbyshire County Council is in dialogue with any communities in Derbyshire which may be affected by any such proposals.

If in the future if there are any suggestions or proposals that lights will be switched off in Ockbrook and Borrowash, as part of the County wide scheme, Derbyshire County Council will enter into full dialogue with The Parish Council and local residents.”

A report on Street Lighting in the County will be published shortly.

Borrowash House :

Cllr Parkinson is corresponding with DCC Property Services about the future of Borrowash House and its security. Fencing at the rear of the car park is broken and has been reported for attention. It may be that the intention is to market the property and that a report is due to go to the Cabinet Member soon.

Councillor W Major:

1. A capital of 16.7 million has been allocated for improving schools in Derbyshire.
2. Revenue Budgets of 1.49 million will be allocated for Community Schemes – to which Erewash is part of this scheme.

Erewash Borough Council Report

The Skate Board Park at West Park Leisure Centre will open on Saturday 7th April at a cost of £165,000

The Splash Pad which cost in the region of £100,000 has had very good feedback from residents. This facility is free of charge.

The Play Area on Deans Drive has passed the ROSPA Inspection. An annual inspection will hopefully be undertaken by EBC and will be inspection on play equipment will take place on a weekly basis.

The new web-site is ‘up and running’. There have been many positive reports. Local businesses are urged to advertise on the web-site – free of charge.

An Open Day for the Community Centre in Borrowash will take place on Saturday 14th April 10-00am – 4-00pm. There will be a wide variety of activities during the day, something to entertain everyone! Free refreshments will be served throughout the day. This event is being advertised on all the Notice Boards and on Radio Derby.

The Climbing Wall has been booked for the Summer Holidays – all free of charge. Please look on the Notice Boards for dates.

The Parish Council are in the process of arranging the Summer Play schemes for 2012, again please refer to the Notice Boards. Local Schools will be contacted directly.

Derbyshire Constabulary Report

No Police Report this month.

161/2012 Planning Applications

Appeal to the Planning Inspectorate 45 Cole Lane, Ockbrook and Borrowash Parish Council

It was agreed that there would be No Representations from the Parish Council.

Erewash Strategic Housing Land Availability Assessment (SHLAA) 2012- Draft Site Assessments

It was RESOLVED to send the following response:-

Re: Planning Consultation and Government Legislation

SHLAA – response from Ockbrook and Borrowash Parish Council.

On 27th March 2012, the Government published its planning guidelines; the National Planning Policy Framework makes very clear that Green Belt land remains specially protected. You will see for example in Paragraph 83 “**Once established, Green belt boundaries should only be altered in exceptional circumstances**” and at Paragraph 87 “**As with previous Green belt policy inappropriate development is, by definition, harmful to the Green Belt and should not be approved except in very special circumstances**”.

Following the announcement the Minister, Greg Clarke took a large number of questions from MP’s after he published the new National Planning Policy Framework.

One such response sums up the situation adequately:

Greg Clark:

One of the points of abolishing the regional bodies is to take away the threat to the green belt that they introduced. They will be removed, and decisions will be taken locally, with national protection for the green belt.

The National Trust has been moved to comment thus:

Confirmation of the role of local plans as the fundamental building block of the planning system;

- a. Clearer definition of what the Government means by sustainable development
- b. References to the importance of the brownfield first approach to promoting development on previously developed land before building on green field sites
- c. Better balance in the language of the document in particular dropping phrases like the default 'yes' to development where there is no local plan
- d. Reference to the 'intrinsic character and beauty of the countryside'
- e. Details of a transition phase for the next 12 months, to get local plans up to date with the new framework.

The Ockbrook and Borrowash Parish Council whilst recognising that the EBC SLHAA consultation documentation had to include "Green Belt" areas the Ockbrook and Borrowash Parish Council requests that the Borough Council makes it very clear that it abides by the Government legislation and guidance as published on 27th March 2012.

Erewash Borough Council must make their position quite clear and must publish the following:

"Erewash Borough Council will not seek to alter established Green Belt Boundaries within Erewash" and "As with previous Green Belt Policy inappropriate development is, by definition, harmful to the Green Belt and will not be approved".

Also, the EBC Planning Policy needs to state that Brownfield Sites will always be used in preference to Greenfield and Green Belt sites.

Our Green Belt and Greenfield Sites are very precious. We need to keep clear Green Belt between Ockbrook, Borrowash and Derby City. We need to ensure that the Green Belt around Ockbrook and Borrowash is protected for the sake of present and future generations".

162/2012 To Confirm the Non Confidential Minutes of the Meeting(s) held in March 2012

Proposed By: J Tizzard
Seconded By: D Archer
All in Favour

These were accepted as a true record and signed.

163/2012 Report of the Parish Clerk

There are no Parish Council Sponsored Walks planned for the first half of the Spring/Summer 2012.

164/2012 DALC Circulars received since the previous meeting

Circular 11/2012

Prayers at Council Meetings
Repeal of The Local Government (Discretionary Payments) Regulations 1996
Chesterfield Police Community Safety Planning Day

Circular 12/2012

Audit 2011/2012
Clerk's Day – 11th April 2012
Clerk Vacancy Castleton Parish Council
DALC Subscriptions 2012

Circular 13/2012

VAT
Local Government Pay 2012/2013 (no offer ie no increase)
Campaign to secure a share of Business Rate for Parish/Town Councils
East Midlands Allotments Forum 24th April 2012

Circular 14/2012

A Waste Plan for Derbyshire
Consultation on changes to National Park Governance
Redundant Skate Park Equipment
Derbyshire Broadband
Derbyshire Health and Well Being Strategy

DALC Circular 15/2012

Changes to Police Enquiry Offices in Derbyshire
Public Sector Mapping Agreement

165/2012 Report from Representatives on Outside Bodies

New Date for the Elvaston Combined Quarry and Waste Disposal Liaison Committee –
Wednesday 16th May 2012 6-00pm at The Field Study Centre, Elvaston Castle.

166/2012 Finance

As at 27th March 2012

Current Expenditure 2011-2012	£114,061
Current Income 2011-2012	£102,280
Vat Reclaim 2011-2012	£4,227.61

The final end of year's figures will be presented to The Parish Council at the May 2012 Council Meeting.

The Internal Audit will take place in June and presented to The Parish Council Meeting in July.

All accounts will be sent to the External Auditor in July 2012.

Proposed by : J Tizzard
Seconded by : T Holbrook
All in favour

It was RESOLVED that future agenda would not include individual invoices for payment. The Finance Section on the agenda would detail total expenditure in the month plus total income.

Councillors will be sent a detailed breakdown for approval at the Parish Council meeting and a detailed breakdown would be included in the minutes.

HMRC – an interim payment to cover October 2011- March 2012 has been sent to and banked by the HMRC. The balance of monies owing for National Insurance and Tax will be sent to HMRC in early April.

VAT Reclaim: it was confirmed that the reclaimed VAT 2011-2012 was now in the Council's bank.

It was proposed that the two Building Society Accounts be closed and monies transferred into the Parish Council Bank.

Proposed by : D Archer
Seconded by : T Holbrook
All in favour

**167/2012 Correspondence Received-any enquiries reference correspondence
may be made to the Clerk before the commencement of the meeting.**

** Action Required

1. DCC-Elvaston Quarry and Waste Disposal Committee
2. CPRE Annual Subscription Renewal
3. Derbyshire Children Charity
4. Derby City Core Strategy
5. DCC-No9/9a Bus Service
6. Borough and Parish Council's Forum
7. Assured Security Annual Alarm Check
8. DCC Rights of Way Minor Maintenance
9. Clerks and Councils Direct

10. Local Council Review
11. CPRE Field Work
12. Ockbrook and Borrowash Burial Fees from 1st April 2012
13. Gordon Lockley various issues

The Council fully supported Mr Lockley in his efforts to have a 7.5 Tonne Weight Limit in the villages.

14. The Clerk Magazine
15. Residents Letter- Trees on Elm Street Allotments – RESOLVED
16. Letter to The Royal Oak, Ockbrook, re: Notice Board

All other email correspondence as sent.

168/2012 Launch of www.ob-pc.org.uk

Councillors were pleased with the new web site.
The Clerk was asked to ensure that the site was regularly updated.

169/2012 All Saints Churchyard Ockbrook-condition of Walls and Fencing

J Wild declared an interest and did not take part in the discussion.

Due to the prohibitive cost implications, of any repairs, it was agreed that the Clerk writes to The PCC, explaining that although it was a Closed Churchyard, The Parish Council was unlikely to have any funding in its budgets to undertake repairs for at least the next Three Years.

As the Parish Council had been approached about the conditions of the walls because of concern about the metal railings, the Parish Council advises the PCC that it should attempt to make a claim for damages from its Insurance Company.

All in favour

170/2012 The Old Cemetery Borrowash – update

90% of the ground work ie clearance of grass and scrub has been carried out.

The discovery of William Baron's Grave and his immediate family caused great excitement.

DART will be making a rolling program of work to be carried out, updates will be given to The Parish Council Meetings on a regular basis.

171/2012 The Queens Jubilee 2012 – update

Tickets are now on Sale for the Dinner Dance at the Oblensky Hall, Trent College.
Please see Councillor Archer for more information.

June 4th: Jubilee Celebrations Deans Drive.
Arrangements are well underway.

A meeting will be held on Thursday 12th June at 7-00pm in The Parish Hall, Ockbrook.

All Councillors are asked to attend to give their input and support.

172/2012 Burials, Allotments, Environment, Recreation, Finance, Planning Committee

Burials:

The Parish Council contractor will be undertaking works on a grave which has been damaged.

Allotments:

All allotment rents have now been paid for 2012.

All plots have been rented out.

There is still a long Waiting List for both Shacklecross and Elm Street.

The hedge along Elm Street, which was the subject of a complaint, has now been cut.

Environment:

Trees have been cut down on Moor Lane, Ockbrook due to water mains having to be relined.

Recreation:

J Tizzard will attend the Play Area Training Event on 17th May 2012.

Good reports have been received about the new Play Area on Deans Drive.

Finance:

Item already dealt with.

Planning:

Item already dealt with.

**173/2012 Items of the May 2012 PC Meeting to be held at the Parish Hall,
Ockbrook**

Mr R Camps Field

174/2012 Date and Time of the next Parish Council and Committee Meetings

The next Parish Council Meeting will take place on Wednesday 2nd May 2012 in The Parish Hall, Ockbrook at 7-00pm. The Annual Parish Meeting will take place on Wednesday 25th April 2012 at 7-00pm in The Parish Hall, Ockbrook

PART II – EXEMPT ITEMS

175/ 2012 The Local Standards Committee

The Ockbrook and Borrowash Parish Council agreed a “corporate” response to issues surrounding the Local Standards Committee plus individual members’ responses.

The Parish Council is concerned that they have not been consulted regarding any changes to the Code of Conduct post Localism Bill which received Royal Assent in November 2011.

There being no further business the meeting finished at 9-00pm

MINUTES OF THE OCKBROOK AND BORROWASH ANNUAL PARISH MEETING, held on Wednesday 25th APRIL 2012 at The Parish Hall, Ockbrook, commencing at 7.00pm

Present M Wallis Chairman
 MV Tumanow
 T Holbrook
 P Archer
 D Archer
 J Wild
 M White
 J Owens
 B Solloway

Clerk: G E Taylor
Asst. Clerk H Bevan

Cllr W Major and Cllr R Parkinson

The Chairman welcomed everyone to the Annual Parish Meeting 2012.

1. APOLOGIES FOR ABSENCE

J Tizzard, A Solloway

2. OPEN TO THE PUBLIC

Nil

3. MINUTES OF THE 2011 ANNUAL PARISH MEETING

These were proposed by M White and seconded by T Holbrook
All in favour.

These were accepted as a true record and signed.

4. DECLARATION OF PERSONAL INTEREST

Nil

5. ANNUAL REPORT BY THE CHAIRMAN OF THE PARISH COUNCIL, COUNCILLOR MIKE WALLIS

2012 A YEAR OF CHALLENGES FOR ALL OF US

2012, if we choose to believe all the so-called experts, will be a year to remember.

The Queen's Diamond Jubilee, the Olympic Games, the Paralympics' Games, European Football Championships, Summer Cricket against South Africa and the West Indies. The list of events for us all to enjoy appears endless. There is something for everyone, allegedly. In amongst this avalanche of celebration 'ordinary people' will be getting on with the day to day running of their lives. The distractions that I have outlined above are welcome but temporary. Once the dust has settled and the competitions and visitors have returned to their homes, the reality of paying their heating bills, caring for their families and tackling the everyday battle to keep their head above water will return to take centre stage.

The Parish Council approaches 2012 in a realistic yet upbeat frame of mind. As always there are problems to be tackled, residents concerns to be addressed and the growing problem of finding the funding to enable the work to continue. I do not wish, however, to make you think that all is doom and gloom, it most certainly is not. There have been a lot of positives to be taken forward into 2012 from the foundations that have been laid by the positive attitude and approach to problem solving by this Parish Council. The No. 9 Bus Service is a prime example of this.

When it became known that Derbyshire County Council would be conducting a major review of bus services throughout the County, the Parish Council immediately began negotiations with the Authority to ensure that a service would be maintained through both villages but most importantly a service through Ockbrook. Derby City Council withdrew their £15k of financial subsidy, which when you consider they had subsidised a service which, for two thirds of its route, ran in another local authority area. Throughout the many discussions, the Parish Council had with the County Council, it was made perfectly clear that a service would be continued through Ockbrook and Borrowash. Every local authority is having to make savings, and yes, it will be maintained to routes, No9 and No9a, will be continuing as an hourly service that will be operated by Notts/Derby Buses, (subject to DCC Cabinet approval on 21.02.2012). However, we have to be realistic about our expectations at a time when sacrifices are having to be made to a whole range of services, not just across Derbyshire but nationwide. The Parish Council would like to take this opportunity to thank everyone who contributed to the No.9 Bus Service being maintained.

As I have just explained Communities are being asked to reassess their priorities in the level of service provision from local authorities. This is certainly true in the reduced level of provision being put forward by DCC

Youth Services, currently out for consultation, and due to finish on March 18th. This review could impact greatly on Ockbrook and Borrowash as the County Council are looking to dispose of many of its buildings either by transfer or by sale of the property. Ashbrook Community Centre in Borrowash is currently at risk, particularly now that staff has either been relocated or not had contracts renewed.

The Parish Council again is taking the lead in holding positive negotiations with the Country's Youth Service in order to ensure the future of the centre. The Community Centre is a valuable asset and every effort must be made to ensure its future. The five a side football and basketball pitch has recently undergone a total refurbishment and the Parish Council made a financial contribution to the work that was carried out. At the time of writing three meetings have already taken place with DCC the Police and Neighbourhood Warden Service, local residents, Erewash CVS and the Pre-School Toddler Group, who currently use the building. More meetings are planned and the top priority is the re-opening of the Youth Club which is being very much missed by the youth of our villages. The Parish Council would very much wish to hear from anyone who is interested in working with us to save this facility. A leaflet will be distributed throughout both villages inviting existing groups and other community groups or individuals to come and discuss with us the future and way forward for the centre. We are looking for people to come and join the committee. The Parish Council would very much like the Community Centre to be run for the benefit of residents by a management committee and funded Youth Worker.

If you are interested please contact the Parish Office (01332 664100) or your local Parish Councillor. An open day will also be held during the Easter Holidays, where young people can come and put forward their ideas for the centre.

The Parish Council are in the process of writing to Cllr. Barry Lewis at the County Council, informing him of our group plan for the centre, and asking him to engage in meaningful discussions with us at the end of the consultation period. The Parish Council will endeavour to keep all residents informed either at PC Meetings or on its website or Parish Notice Boards.

2012 sees the Queen celebrate her diamond jubilee and the nations will celebrate with a series of events to mark the occasion. The Parish Council will be holding a jubilee ball at the Obolensky room at Trent College on Friday June 1st. On Monday June 4th a whole range of celebratory events will take place on Deans Drive Playing Fields, more extensive details of what is being organised will be the subject of a separate article by Chairman of the PC Jubilee Committee, Cllr Denise Archer.

Whilst we are on the subject of Deans Drive, The Borough Council are currently refurbishing the larger of the two play areas. Funding has been allocated to the Borough Council by DCC from the National Playbuilder Scheme. The reason for the refurbishment is that the previous play area no

longer complied with European Safety Regulations. This is a completely innovative design, away from the traditional playground equipment.

A civic opening will take place, so please watch the Council's notice boards for details.

I have to outline some of the projects that the Parish Council will be involved with this year. We value your support as always and your ideas and suggestions for improving our Parish.

May I take this opportunity to thank everyone who contacted us to say how much they enjoyed the new Christmas Lights, also the new Planters and Hanging Baskets, which will be making a re-appearance during the next few months.

Kindest regards to you all.

The meeting approved the report.

The following was proposed by V Tumanow

"This meeting wishes to thank Mike Wallis for all his considerable efforts in the past year to represent the residents of Ockbrook and Borrowash in such a sterling manner".

This was unanimously agreed.

It was proposed that all reports were to be taken as read.
Proposed by: T. Holbrook and seconded by J Owens.

All in favour.

7. FINANCIAL REPORT

Parish Clerk – Mr G E Taylor

2011/2012 Parish Council Accounts:

Income: £106,515
Expenditure £114,386

Final Bank Statements are awaited, but it is confirmed that the Parish Council has achieved a balance budget over the year. Parish Council Accounts will go to the External Auditor in July 2012.

Report of Finance Chairman – D Archer

A full year is ahead of us with many things coming to mind, The London Marathon, Queen's Diamond Jubilee and the Olympics.

With regard to Parish Council matters, I would like to welcome Graham back after his long period of illness. The Budgets for financial year 2011/2012 were so well planned by the Parish Council and maintained by Graham that the actual figures for the financial year 2011/2012 did little variation to the budgeted figures.

The Budget Bids for 2012/2013 were submitted to the Erewash Borough Council and followed Erewash Borough Council guidelines. The Concurrent Functions bid was reduced but the Parish Council supplemented any shortfall by adding it to the Precept for 2012/2013. The Parish Council is allowed to do this as we are qualified to operate the Power of Well Being.

The funds have now been received. The actual increase to each Parishioner is approximately £6-00 per year (Band D equivalent)

Following negotiations with the Derbyshire County Council, we successfully retained the Number 9 Bus Service and reserves that had been put aside to contribute to the bus were not needed as the County Council agreed to meet the cost. The monies are now available to fund other projects e.g. The Jubilee Celebrations.

The Staff at the Parish Council have reduced their hours to enable a decrease in outgoings to the Parish.

The Queen's Diamond Jubilee Event is a big challenge for the Parish Council. Hopefully there will be something for everyone. Parish Councillors have been working hard, even those with full-time jobs, to make this an enjoyable day for all.

7. REPORT ON LOCAL CHARITIES – MARIAN ROSE

All Parish Council administered charities have been mothballed since 1997.

No report was submitted by Maria Rose.

8. LOCAL GROUPS

Ockbrook Redhill W.I.

2012 has been another busy and successful year for us, our 41st year. Our meetings over the year have been diverse ranging from Canary Girls of Chilwell, to Russia (With Love). We sailed with the Mercyships and had potted history of Denby, had a Fling in Spring and held a Whist Drive, not too serious but an enjoyable evening, as was the Beetle Drive in August. We were very successful at the County Show winning two cups, first prize in the White Peak Trophy and first prize in the Home Economics Co-operative Class.

The Craft and Produce Show was a great success and enjoyed by members and villagers alike. This year our show will be on the 15th September but unfortunately we cannot hold it as usual at Redhill School but we have been very kindly allowed to hold it in the Royal Oak.

At the AGM in October, Ann Ramsden took over from Margaret Scott who had been a terrific President for the past four years. A ghost appeared during the Halloween evening and we sang with the children from Redhill School at the Carol Concert, which was quickly followed by our Christmas Party. As usual, we had a superb New Year Dinner in the Royal Oak when were entertained by some of or members.

It was our turn to host the Hopwell Group Meeting in March which we held at Cherry Tree School in Chaddesden, where we were very well looked after. Our members provided delicious refreshments and the speaker; Kathy Birkinshaw took us through a year on her farm overlooking Derwent Water. At the Spring Council Meeting in Chesterfield, one of our members was presented with a cup for best poster in Derbyshire and we were entertained very amusingly by broadcaster Jennie Murray.

During the year we had various Produce evenings arranged by our Produce Leader Maureen Hargreaves, where we tasted tray bakes, various breads and biscuits made by our members (next a slimming evening!!!) These evenings were held at Scotland Farm by kind permission of Mrs Eileen Crooks. Each month we hold craft evenings when our Ad Hoc Craft Co-ordinator Sue Walker guides us through making some beautiful cards. All the time we have been very well supported by our loyal and hard working Committee Members, and of course the members themselves.

Tessa Brooks – Ockbrook Redhill Press Officer

Borrowbrook Home Link

The Annual General Meeting was held at the 'Marmalade & Tea' in Borrowash, at 7-00pm on Thursday 7th February 2012.

Chair of the trustees, Shirley Dawson, welcomed the attendees.

The minutes from the previous AGM held on the 10th February 2011 were approved with no points raised.

The Vice Chair – Robert Norton presented the Annual Report:

These are very uncertain times for the charitable sector. In this ere of cutbacks and austerity, some charities have closed and others have started charging for services in order to survive. There are even tougher times ahead as local authorities seek to save money and more and more charities compete for funding from major donors, such as the Big Lottery Fund. So, given this

background it gives me particular pleasure to report that our charity, Borrowbrook Home Link, continues to thrive and progress. We continue to be funded by the Big Lottery and receive an additional grant from Derbyshire County Council Social Services department, and we are financially secure.

Once again, our lunch clubs at The Royal Oak and Foresters public houses have proved successful and popular, and I'd like to thank their proprietors for the hospitality they've shown to our members. We have a lounge in the Methodist Church Hall where we've held coffee mornings, chair based exercise sessions and meetings with partner organisations it's also the venue for our Wednesday club, which offers fortnightly entertainment as an alternative to coffee mornings. The club has proved a success and is about to celebrate its first birthday.

We have a thriving befriending service. We made around 500 home visits last year to members who are ill or housebound. Our telephone contact service continues to offer support and help to members who seek help and advice on a range of issues.

We've run several coach trips this year, including a trip to Royal Leamington Spa, Staunton Harold Garden Centre and a local Ice Cream Manufacturer. Also, 97 of our members attended The Rotary Club of Church Wilne's Senior Spring Party. This trip has become an enjoyable annual event.

I am very pleased to report that we have maintained excellent relationships with Ashbrook, Ockbrook and Redhill Schools, where our members have attended lunches, plays, pantomimes and a talent show. I'd like to say a big 'thank you' to all the staff and students at those schools for their enthusiastic support.

We are still running our free community bus service, taking members from their homes to our main activities. We know how important this is in enabling less-abled members to get to activities, and I'd like to thank Erewash Community Transport, MC Travel and Littles Coaches for the transport they provide.

An important growth area is the opportunities we give members to learn how to use the new technology, such as computers and mobile phones. We are looking to expand this during the coming year. If you're not on the internet, I do urge you to consider getting connected as it's a great way to keep in touch with the outside world, particularly if you live alone or are housebound.

In addition this year, we've distributed to our members 484 greetings cards, scheme badges, pens, torches, personal alarms, calendars, CO2 warning alarms, thermometers, PIR night lights, 1412 copies of our newsletter, 2 birds nesting boxes and a partridge in a pear tree!

But I think the biggest proof of our success is our growing membership, with 29 new members joining us this year. Local older people and their relatives believe in what we're doing, I, and my fellow trustees, and I'm sure Colin and

Angela, are all very grateful for the faith you have in us. So thank you to you all for your continued support.

Finally, I should like to thank my fellow trustees and all our volunteers for everything they've done this year and the hard work they've put in. And of course, once again we must say an enormous thank you to our wonderful staff members Colin and Angela who contribute so much towards making Borrowbrook Home Link the success it is.

Peter Bagley-Treasurer, presented the accounts for the year stating that we had again used Derby Community Accountancy Services (DCAS) which specialises in charity accounting. The accounts were duly approved and Mark Newey of DCAS was reappointed as the Independent Examiner.

All of the current eight members of the Management Committee, Andrew Alexander, Janet Archer, Peter Bagley, Gordon Crompton, Shirley Dawson, Robert Norton, Janet Pinchbeck and Margaret White were seeking re-election as trustees and were duly re-elected.

A question on the scheduling of the local bus service was raised during Any Other Business and Shirley stated that copies of the proposed timetable was available from the Borrowbrook Office, the Parish Hall and was currently posted on the Parish Notice Boards.

10. COUNTY COUNCILLORS REPORT (Cllr. Wayne Major)

It has been a very busy year and I, have a new role as Vice Chairman of Improvement and scrutiny places which include Roads, Building, Country Side, Crime and Disorder etc. I am also a member of the regulatory licensing and Appeals committee and on a number of outside bodies including Sandiacre to Derby Canal Trust.

As everyone knows the new Coalition Government is tackling a huge budget deficit and savings have to be found right across the board and at Derbyshire County Council we have been looking at the best ways to make savings but also to ensure that we do not have large impacts on front line services. Thanks to all the efforts made Derbyshire County Council have not increased the Council Tax for the coming year which means you have had no increase in the part of your council Tax set by Derbyshire for the last two years.

The winters of 2009/2010 and 2010/2011 were the worst winter for a few decades. However, Derbyshire County Council managed to keep all the major roads open and the Emergency Planning Team did an excellent job in making sure that anybody who needed help was helped, even though it meant working exceptionally long hours for a lot of our employees. This winter hasn't been without difficulties however the better co-operation between DCC and the Town and Parish Councils have definitely helped and I thank the Parish Council for their help. Luckily the government realised the damage the

winter weather has had on our road network and we have received an extra £2.5 million for road repairs for 2011/2012.

By the end of May next 2013, communities in 68 areas will have some lights switched off for a few hours each night in the first phase of plans to help cut carbon and save taxpayers' money. Plans for the first seven areas will be able to view for comment next month. The one area in my division in the first 68 areas will be Stanton-By-Dale who's Parish Council were in favour of the proposal. They will begin dialog in the next few months in regards to which lights will be included in the project.

2012/2013 will be the year in which we begin our consultation on our £200 million plan to transform older people's care. We want everyone to have their own front door and live independently for as long as possible in five-star accommodation and surroundings. Our plans for extra care mean couples would be able to stay together and have 24/7 on site care if they need it, and there would be an excellent mix of services available for all older people in Derbyshire. We would also be providing new state-of-the-art residential care for people with the most complex needs including advanced dementia, within 10 miles of where they live. Our plan is ambitious, imaginative and innovative but we believe it will future-proof care and benefit older people in Derbyshire for many years to come. We realize there will be disruption for people and we will do everything we can to minimize this and support people through any changes.

As always, I am available to help with any problems or queries by telephone.

1005 875846, 07780 222575 or by email Wayne.Major@derbyshire.gov.uk

11. BOROUGH COUNCILLORS REPORT- MV TUMANOW

The May 2011 Borough elections saw the Conservative Group retain control of the Borough Council .

It has been a year where tight fiscal control has had to be a top priority. There was no increase in Council Tax for the second year and the Council has remained yet again debt free. Savings of over £1m has had to be made for the second year running. Despite the belt tightening, many majority projects were completed. These included:

The final part of the refurbishment of Victoria Par Leisure Centre at a total cost of£2.5m

A new floodlit skateboard park on West Park at a total cost of £164,000

Locally, a brand new play area on Deans Drive, Borrowash at a cost of£50,000

A new outdoor gym and reception at West Park has been completed..

A major highlight was the award of the prestigious Green Flag to Victoria Park, Ilkeston. The Duke of Rutland will perform the flag raising at a ceremony on Monday 30th April 2012. A new Nature Reserve has been created on the Notts/Derby boarder at Manor Park.

The future of the former Stanton Ironwork site has still to be determined. Much speculation has led to some possible 'projects' being put forward, but as yet no planning application has been received by the Borough Council. The protection of the greenbelt and green field sites is paramount to the Council. In excess of 6,000 houses have to be built by 2028 and a robust policy has to be submitted to the Government in order that development only takes place in appropriate and suitable sites.

Refuse collection and recycling still continue to be one of the Council's top priorities. Refuse vehicles have to be refurbished and replaced at a considerable cost. The Borough Council still continues to be one of the top authorities in Derbyshire for recycling and is continually trying to find better ways to encourage more people to recycle their waste.

A complete review of the Borough Council's CCTV system is currently underway. CCTV is a useful tool against crime and anti-social behaviour. The results of the review will be published by the middle of the year and a decision on their location will be taken as quickly as possible thereafter.

Dog Fouling is something that blights people's enjoyment of life not just in Erewash but nationwide. A second Dog Warden has been recruited and the Council's proposals for Dog Control Orders will shortly be going out for consultation.

The Borough Council continues to work hard on behalf of all residents and this will continue to ensure that the Council's Corporate Aims are met.

12. REPORT ON ENVIRONMENT MATTERS IN THE PARISH (CHAIRMAN OF THE ENVIRONMENT COMMITTEE)

The two main problems that have come to the fore in the past year are litter and dog fouling. All areas in the parish seem to be affected by both these problems. Even on our Country routes dog owners are bagging dog mess and then throwing it into the bushes. The Parish Council is still organising community litter picks, so please come and join us when you see one advertised.

The two speed activated signs have been installed on Nottingham Road in Borrowash. A number of drivers are lighting up the signs. The Community Speed Watch Team continue to monitor the speed of drivers in various locations in the Parish.

At long last the parking restrictions on The Ridings and Bare Lane, Ockbrook have been implemented. Unfortunately some parents are now parking in

dangerous places on Flood Street, Ockbrook and causing problems when HGV's go through the village.

**13. REPORT ON CEMETERY MATTERS IN THE PARISH
(CHAIRMAN OF THE CEMETERY/BURIALS COMMITTEE)**

The problem of finding a suitable site for a new cemetery is becoming the top priority for the Parish Council. Balmoral Road Cemetery, Borrowash at the latest estimate of usage has probably no more than seven years' burial usage left. The Burials Committee works hard with the Council's contractors to ensure that the cemetery is kept in top condition and the many compliments that the Parish Council receives are testimony to this. The new ashes burial area has also been well received and has drawn compliments again from families whose loved ones are interned there. Work is due to begin in Summer 2012 to refurbish the entrance gates to the cemetery. The work will be undertaken by the Probation Service using the restorative justice system.

The Council also maintains All Saints Church in Ockbrook. Although the Church in Ockbrook. Although the churchyard is closed the Parish Council is responsible for maintaining it in a proper and respectful manner. The wall and railings on Church Street at some future date will have to be refurbished as they are being effected by the ravishes of the British weather.

Belmont Drive Cemetery in Borrowash, the burial place of William Baron, is now being refurbished by students from D.A.R.T. a Government funded training organisation based in Shardlow. The work will be done has a rolling programme which will be an on-going project for the students. A four phase programme of work to restore the cemetery is now underway. Phase 1 being completed in March. Once the cemetery has been restored, students will continue to maintain the cemetery in order that descendants of the 168 souls that are buried there may be able to visit their forebears.

The Burials Committee will again continue to work hard for the residents of Ockbrook and Borrowash in order that the high standards of our cemeteries will continue to be maintained.

**14. REPORT ON ALLOTMENT MATTERS IN THE PARISH
(CHAIRMAN OF THE ALLOTMENT COMMITTEE)**

The allotments at Shacklecross and Elm Street are looking good.

Allotment holders are congratulated for all the efforts they have put into their plots.

Comments from residents are very positive. There is now a waiting list in excess of 25 for an allotment plot!

Applications are only accepted from people who live in the Parish.

15. REPORT ON RECREATIONAL MATTERS IN THE PARISH

Report included in 'Chairman's Report'.

16. REMEMBRANCE SERVICE

This will take the same format as in previous years.

17. MATTERS FOR INCLUSION IN THE 2013 ANNUAL PARISH MEETING

Nil

18. DATE AND TIME OF 2013 ANNUAL PARISH MEETING

Late April 2013. Date to be confirmed.

There being no further business, the meeting closed at 7.15pm

DRAFT COPY

Minutes of the of the OCKBROOK AND BORROWASH ANNUAL GENERAL MEETING held at the Parish Hall, Ockbrook on Wednesday 2nd May 2012 commencing 7.00pm

Present :-

M Wallis - Chairman
MV Tumanow
D Archer
P Archer
J Tizzard
A Solloway
J Wild
T Holbrook
B Solloway
J Owens
M White

G E Taylor
H Bevan

Clerk
Assistant Clerk

8 members of the public. Councillor R Parkinson, Councillor W Major. PSCO M Boyer and E Cook

AGM 1/2012 Election of The Parish Council Chairman 2012/2013

Councillor M Wallis was proposed by Councillor T Holbrook and seconded by Councillor M V Tumanow

All in favour

On behalf of the Parish Council Councillor T Holbrook thanked Councillor Wallis for all his hard work on behalf of the Parish Council and residents

AGM 2/2012 Apologies for Absence

Nil

AGM 3/2012 Declaration of Members' Interest

Nil

AGM 4/2012 Election of Vice Chairman of The Parish Council 2012/2013

Councillor T Holbrook was proposed by Councillor M V Tumanow and seconded by J Owens

All in favour

AGM 5/2012 Election of Chairman and Vice Chairman of Parish Council Committees

Burials:

Chairman:

Councillor M V Tumanow was proposed by M White seconded by J Wild

All in favour

Vice Chairman

J Wild was proposed by Councillor T Holbrook and seconded by J Tizzard

All in favour

Environment:

Chairman:

J Wild was proposed by J Tizzard and seconded by P Archer

All in favour

Vice Chairman:

D Archer was proposed by Councillor T Holbrook and seconded by J Owens

All in favour

Recreation:

Chairman:

J Tizzard was proposed by M White and seconded by Councillor M V Tumanow.....

All in favour

Vice Chairman

B Solloway was proposed by Councillor T Holbrook and seconded by J Owens

All in favour

Allotments:

Chairman:

Councillor T Holbrook was proposed by P Archer and seconded by J Tizzard

All in favour

Vice Chairman:

P Archer was proposed by Councillor M V Tumanow and seconded by J Owens

All in favour

Finance

Chairman

P Archer was proposed by J Owens and seconded by B Solloway

All in favour

Vice Chairman

Councillor T Holbrook was proposed by D Archer and seconded by J Owen

All in favour.

Planning:

Chairman:

J Owen was proposed by Councillor T Holbrook and seconded by J Tizzard

All in favour

Vice Chairman:

M White was proposed by Councillor T Holbrook and seconded by Councillor M V Tumanow

All in favour

Councillor Wallis thanked all the Parish Council for their valued input into all the meetings and for their support.

AGM 6/2012 Confirmation of Representatives on Outside Bodies

It was RESOLVED to appoint representatives on a meeting by meeting basis and not on an annual basis.

AGM 7/2012 Standing Orders and Financial Regulations

These were agreed at the start of the 2011-2015 Parish Council and will remain in force for the duration.

Proposed by J Tizzard and seconded by J Owens

All in favour.

There being no further business, the meeting closed at 7.15pm

**Minutes of the Ockbrook and Borrowash Parish Council held on May 2nd 2012 at
The Parish Hall, Ockbrook on May 2nd 2012 commencing at 7.15pm**

Present: M Wallis – Chairman
T Holbrook – Vice Chairman
MV Tumanow
D Archer
P Archer
A Solloway
B Solloway
J Tizzard
J Wild
M White
J Owens

G E Taylor – Clerk
H Bevan – Assistant Clerk

8 members of the public. Councillor R Parkinson, Councillor W Major. PSCO M Boyer and I Cooke

The Chairman welcomed Ian Marsden, Erewash Borough Council who gave a presentation on 'How to improve liaison between Parishes and Borough'

Members were able to discuss issues with Mr Marsden and confirm use of Notice Boards, Newsletters and Parish Web Site www.ob-pc.org.uk for all publicity.

**May 2012 Parish Council Meeting
Non Exempt**

The Chairman asked for permission to have an Item regarding Derbyshire County Council and The Parish Council Youth Services discussed in Exempt Items.

Proposed by Councillor T Holbrook and seconded by Councillor M V Tumanow.

All in favour

176/2012 Apologies for Absence

Nil

177/2012 Declaration of Members Interests

Nil

178/2012 Open to The Public

J Clarke:

Mrs Clarke asked why she had not received a Parish Council Newsletter.

The Chairman stated that 3,000 copies of the Newsletter had been delivered to residents of both Ockbrook and Borrowash, but apologised if she had not received hers.

Mrs Clark asked why The Neighbourhood Watch Link on the Parish Council Website was so out of date.

The Clerk stated that this site was only linked from The Parish Council and not run by them. The Clerk confirmed that the Parish Council had written to the relevant organisation and asked that their site be updated.

Councillor R Parkinson:

Please refer to his report to the The Annual Parish Meeting on 25th April 2012 . It is on the web site www.ob-pc.org.uk

Councillor W Major:

Dementia Support. All information can be obtained from Councillor W Major or refer to the Derbyshire County Council Website.

Capital Grants for organisations up to £10,250 : Please contact Councillor W Major

Erewash Borough Council and Parish Council:

The Mayor Making will take place at Long Eaton Town Hall on Thursday 3rd May 2012.

The Skate Board Park at West Park Leisure Centre has been opened and is proving to be extremely popular. The Trials Bike Course is due to be opening soon and work will soon be underway to refurbish the Tennis Courts - updates will follow.

Erewash Borough Council, The Showman's Guild and The Charter Fair:
Approximately 500 children with disabilities in Erewash were invited to attend this free event on West Park, Long Eaton. Despite the appalling weather conditions, this event was a massive success with everyone having a super time.

Thanks were given to the Mayor Kevin Miller for letting several of the children wear the Chain Of Office – this made their day !

Victoria Park in Ilkeston has been awarded The Green Flag. The Duke of Rutland raised the flag. This is a credit to the Council's Green Space Team. All their hard work certainly paid off.

Police Report:

ASB:

From March to May 2012, 34 calls for service so far, that is a rise 30.8%

Crime Stats for April 2012:

Dwelling Burglary	0-100% down
Theft from vehicles	1-50% down
Theft of vehicles	0-100% down
Criminal damage	3- 25% down
Assaults	7 – 76% up
Other crimes	2 – 100% down

Updates:

We are currently receiving calls for service for ASB on Fosse Close, Weyacres. These areas are being patrolled on a regular basis.

We have had 3 detections of minor crimes last week these were dealt with by way of Restorative Justice.

The Chairman thanked Matt Boyer for all his hard work in the Parish over the past few years and wished him well.

Pat Barker will be taking over from Matt Boyer on 14th May.

179/2012 Planning

Demolition of a bungalow on Green Lane, Ockbrook, to be replaced with two new dwellings. No written objections have been received by the Parish Council

The Parish Council are very watchful of any Planning Applications *in the local area* that might transgress into The Green Belt and to this end The Clerk will keep councillors informed of any applications that might be made.

180/2012 To confirm the Non Confidential Minutes of the Meeting(s) held on April 4th 2012

Proposed by Councillor T Holbrook and seconded by D Archer

All in favour

These were accepted as a true account of the meeting and signed.

181/2012 Report of the Parish Clerk

Nil

182/2012 Derbyshire Association of Local Councils

DALC Circular 17/2012
Play Inspection Training – J Tizzard to attend
Sports England Ping Pong Tables
Derbyshire Trusted Befriending Networking
Support from HMRC for Parish Clerks

Fields in Trust Publication

DALC Circular 18/2012
DALC Clerk's Training Day Update

DALC Circular 19/2012
DALC Localism Update
Open Public Services
NPPF could benefit local communities

183/2012 Report from Representatives on Outside Bodies

Nil

184/2012 The Localism Bill 2011 and the Code of Conduct

The Localism Bill which received Royal Assent in November 2012.

Two issues are of immediate importance to the Parish Council:-

- 1 The proposed new Code of Conduct
2. The Power of General Competence

The Parish Council is awaiting formal consultation from Erewash Borough Council before deciding on what it will adopt. Adoption has to be considered and implemented by 1st July 2012.

It was therefore RESOLVED to make decisions at the June Parish Council Meeting.

The Power of General Competence is a very significant matter for all Town and Parish Councils. It is anticipated that DALC will commence training courses for Council in the Autumn of 2012.

The Parish Council RESOLVED to be trained and receive accreditation at the earliest possible opportunity. The Power of General Competence will free Town and Parish Councils to manage local affairs like never before.

185/2012 Finance

Rental of R Camps Field: Report from P Archer

Cllr Archer has discussed issues with Mr Camp and agreed , from the 1st September 2012, that Mr Camp's Annual Field Rental will be £100.00 per annum.

The Clerk is to ensure that Land Registry have the ownership of the said field correctly registered in the name of Ockbrook and Borrowash Parish Council

The above was RESOLVED.

Proposed by D Archer and seconded by J Owens
All in favour

Parish Council Finances April 2012

Income

3 rd March	Parish Hall Lettings	£395-00
	G Horobin	£100-00
	F Wathalls	£275-00
13 th April	EBC	£99,999-000
		£100,769-00
5th April	Untaxed Interest	£0.60
	Income Bond	£7.37

Erewash Borough Council were thanked for the prompt payment of Precept and Concurrent Functions monies.

Expenditure

The following were approved:-

HMRC	back NI/Tax 2011/2012	£1,933.34
Care & Repair	Maintenance & Grass Maint.	£1,175-00
Viking	Office Supplies	£157.18

Midland Repro.	Photocopies	£31.68
Ockbrook News	Papers	£36.80
CPRE	Annual Subs	£29-00
Rural Action	Training Event	£30-00
Derbyshire		
NALC	LCR	£15-00
Virgin Media	Telephony	£35.42
Ashbrook Comm		
Centre		£42-00
April Salaries		£2,660.75
Care & Repair	Vill. Maintenance & Grass Maint.	£950-00
Power of Well Being	Buffet and Bingo	£120-00
		£7,216-67

186/2012 Correspondence Received-any enquiries reference correspondence may be made to the Clerk before the commencement of the meeting.

Complaints (2) against members of Ockbrook and Borrowash Parish Council by Mr P Ball of Borrowash. – The decision notice will appear as a Correspondence item in June as it was received after the date of the publication of this agenda.

**** Action Required**

1. Borough Councillor Alex Phillips-letter of apology to Ockbrook and Borrowash Parish Council reference Code of Conduct violation
No comment from the Parish Council
2. A52 Pot Holes- A 50 mph speed limit has been imposed until repairs are forthcoming.
3. CPRE Annual Report and Newsletter
4. ROW Minor Maintenance Scheme- The Parish Council will claim £385 pa from DCC
5. Code of Conduct-Draft post Localism – see agenda item 184/2012
6. Countryside Voice CPRE
7. CCLA-COIF Charities Investments-mothballed
8. Legal Services: Complaint references 05/2012 and 15/2012 by Mrs Helen Clarke of Borrowash, against members of Ockbrook and Borrowash Parish Council. Rejection of complaint(s) and reasons for rejection.
No comment from the Parish Council.
9. Precept and Concurrent Functions; EBC Payment notification
10. Tree Preservation Order; Rear of Dovecote Drive

All other email correspondence as sent.

187/2012 Review of the first month of the new Web Site: www.ob-pc.org.uk

The new site has been up and running a month.

The web site is proving to be very popular with many more ‘hits’ than the previous site.

Counters have been set, and do not record multiple hits from the same computer on the same day – so for example no matter how many times you might have gone into the site in one day, it will only register one hit.

The Parish Council will continue to monitor the figures and report. Members of the Council (and public) were very pleased with the new web site. It is proving to be what the Council wanted, a daily updated site which includes all matters which affect the local community.

188/2012 The Queens Jubilee 2012 – update

The Trent College Ball has been cancelled. This is due to many other events happening over the Jubilee Weekend. Thanks were expressed to everyone who had been involved.

A detailed Itinerary is being prepared and will be posted on The Parish Council Website and on all Notice Boards when completed.

Volunteers and Helpers are still required; if you know of anyone who would be willing to help out please contact The Parish Council Office.

The Local Government Boundary Commission – Electoral Review of Derbyshire

It was RESOLVED to not to make any representations.

There has been a proposal to make slight adjustments to the ward boundaries for the Parish but the Council believes they do not warrant any response.

189/2012 Burials, Allotments, Environment, Recreation, Finance, Planning Committee

Burials:

Nil

Allotments:

Nil

Environment:

A Security Camera may be sourced for Deans Drive Playing Area.

Action :Councillor Wallis

Recreation:

The Diamond Jubilee Luncheon on Saturday 28th and Sunday 29th April was a great success. Residents of both villages enjoyed good food, good company and wonderful entertainment.

Thanks were passed on to Heather for the organisation and The Parish Council their support in making this event a very memorable one.

Many letters and cards have been sent in by parishioners who attended the event, which is a testimony of how much the two events were enjoyed.

DCC /

Parishes Meeting:

Presentations were made on Youth Services and “Villages Games”.

“Village Games” was an initiative for Rural Locations but it will be rolled out into Erewash. The Parish Council has invited the presenter to its July 2012 Parish Council Meeting as it believes that this is an initiative that may be good for Ockbrook and Borrowash

Finance:

Nil

Planning:

No other issues.

190/2012 Items of the June 2012 PC Meeting to be held at the Parish Hall, Ockbrook

British Coal – Green Belt Planning Application near Cossell.

R Camp’s Field Rental , Ockbrook

191/2012 Date and Time of the next Parish Council and Committee Meetings

The next Parish Council Meeting will take place on Wednesday 6th June 2012 in The Parish Hall, Ockbrook at 7-00pm.

H Bevan and J Tizzard gave apologies for the June Meeting

Members of the public were thanked for their attendance.

PART II – EXEMPT ITEMS

It was RESOLVED:-

- That J Tizzard, M Wallis and G E Taylor represent The Parish Council in liaising with Youth Service issues at The Ashbrook Community Centre, Borrowash
- have up to £3,000 delegated to the above for use in such negotiations (including the Youth Club, Sports facilities etc.) The above to be given the authority to seek grants, finance etc as seen fit to limit Parish Council financial input.

Proposed by P Archer and seconded by J Owens
All in favour.

J Tizzard was proposed by Councillor M Wallis and seconded by Councillor T Holbrook to be Chairman of the Liaison Meeting, to be held on Tuesday 8th May at the Community Centre, Borrowash.- all in favour.

There being no further business, the meeting ended at 9-00pm

DRAFT COPY

Minutes of the of the OCKBROOK AND BORROWASH PARISH COUNCIL held at the Parish Hall, Ockbrook on Wednesday 6th June 2012 commencing 7.00pm

Present :-
M Wallis - Chairman
D Archer
P Archer
A Solloway
J Wild
T Holbrook
B Solloway
M White
G E Taylor Clerk

12 members of the public including Robert Parkinson , Wayne Major and PC Walker.

The Chairman welcomed everyone to the meeting.

193/2012 Apologies for Absence

J Owens, M V Tumanow and J Tizzard

194/2012 Declaration of Members' Interest

Nil

195/2012 Open To The Public

Peter Cain Dovecote Drive

Outlined problems associated with the garages, a TPO tree and a wall which has a preservation order

There is a dispute between residents and a lady who says she has purchased the access road and access to the garages. She maintains that her sole purpose is to clear the land of rubbish and make it presentable and safe to use.

Residents dispute this and put their points to the meeting and the owner.

Action

- a) The TPO issues will be referred to J Richards at EBC
- b) The Planning issues will be referred to EBC Planners .

The lady owner agreed to suspend any actions on site for a couple of days to allow any dispute resolution to take place.

Derbyshire County Council

Councillor Wayne Major outlined the numerous grant opportunities available across Derbyshire and referred the Parish Council to DCC's Web Site for further information.

Also he thanked the Parish Council for their liaison with DCC over the Youth Club and Youth Centre in Borrowash.

Councillor Robert Parkinson, responding to a question, confirmed that Parking Civil Enforcement Officers regularly visited Ockbrook and Borrowash.

Councillor P Archer asked if attention could be paid to parking on double yellow lines especially in the centre of Borrowash.

Both Councillors Major and Parkinson congratulated the Parish Council on a superb Jubilee event on 4th June 2012.

The Parish Council confirmed that they would be looking closely at the :-

- Schools and Buildings Grants
- The Community Transport Schemes
- Faster Broadband
- Community Action Sports Grants

DCC confirmed action on apprenticeship schemes throughout the County.

DCC Councillors confirmed that no street lights would be switched off in Ockbrook and Borrowash. If there was ever to be a proposal then full consultation would take place!

Derbyshire Constabulary Report

PC Walker was welcomed back after his absence. The Parish Council gave their best wishes to PC Walker's wife for a speedy recovery after her illness.

PC Walker has tackled a number of Anti Social Behaviour issues since his return and results have been forthcoming.

PC Walker thanked Specials Rhana and Knighton for their work at the Jubilee celebrations, and in turn the Parish Council gave their thanks to PC Walker for all his efforts on the day and help at the Youth Club and Community Centre.

Questions about Civil Enforcement Street Parking were referred to Councillor Parkinson.

Statistics would be provided at the July Parish Council meeting.

Erewash Borough Council Report – M Wallis

The Youth Club and Community Centre

The Parish Council had voted for a £3,000 Contingency Fund to allow the establishment of the Youth Club.

A local businessman had donated £2,000 to the scheme and the Parish Council thanked him for his donation which was extremely well appreciated.

11 people are working on the start-up.

After the success of the Open day on 14th April 2012, much has been accomplished.

Street Dance Classes have attracted in excess of 30 youngsters. Two one hour sessions are now a possibility.

The EBC Climbing Wall is coming on Monday afternoons in the summer for 2 hours of fully supervised sessions.

The Indian Art Core Group will be attending at a cost of £2,000 (£1500 grant funding has been obtained).

Ilkeston Football Club will be conducting coaching classes.

Three Valleys Housing have been approached for a £1,000 grant for set up.

OBPC will be applying to DCC for a Community Sports Action Grant.

EBC have taken action on dog mess. A second dog warden has been appointed.

196/2012 Planning Applications

13 Derby Road Borrowash

EBC refused the application but the Planning Inspectorate upheld the applicant's appeal.

197/2012 To Confirm the Non Confidential Minutes of the Meeting(s) held in May 2012

Proposed By: M White

Seconded By: D Archer

All in Favour

These were accepted as a true record and signed.

198/2012 Report of the Parish Clerk

Nil

199/2012 DALC Circulars received since the previous meeting

DALC Circular No 20/2012
Planning Appeals Early Day Motion

DALC Circular No 21/2012
Derbyshire 2012 Event Fund
Neighbourhood Planning Council Clerk Vacancy

DALC Circular No 22/2012
DCC Parish Council Liaison Forum- 26 April 2012
Allotment Regeneration Initiative
Vacancy Clerk / RFO Hope with Aston Parish Council
Vacancy Clerk /RFO Dalbury Lees

DALC Circular No 23/2012
A Neighbourhood Plan

The Chairman noted the number of Clerk vacancies that were occurring in Derbyshire. This was due to the increased complexity of Clerk's work and levels of responsibility which many found difficult to handle. The situation is not likely to improve in the short term.

200/2012 Report from Representatives on Outside Bodies

Nil

201/2012 Finance

201/2012 a)

Finance
As at 28th May 2012

Expenditure	£10,119.12
Income	£844.90

This was approved.

201/2012 b)
Internal Audit of Parish Council Accounts 2011-2012

The Parish Council received an unblemished fully satisfactory report from the Internal Audit

The Parish Council's Accounts were approved and would be sent for External Audit.

Page 2 of 6 of the Annual Return was signed by The Chairman and RFO as was Page 3 of 6.

The Parish Council recorded their thanks to Barrie Woodcock.

This is the last time that The District Audit would be involved in the. External Audit.

Grant Thornton would take over responsibility for Derbyshire "small councils" from 1st September 2012 (and 2012-2013 Accounts).

202/2012 Correspondence Received-any enquiries reference correspondence may be made to the Clerk before the commencement of the meeting.

** Action Required

1. Changes to the Standards Regime (EBC)
2. Elvaston Waste Disposal Committee Meeting
3. The Clerk magazine
4. The Playing Field Rural Action Derbyshire
5. CPRE Fieldwork
6. DCC Boat on verge Green Lane
7. SSP- PC Claim
8. Clerks and Councils Direct
9. Consultation on appointment of External Auditor for Derbyshire "small councils" (from 1st September 2012)
10. Derby Community Health Services
11. Virgin Media Planned Maintenance
12. Playscheme Grant approved by EBC
- 13 Local Standards Committee- decision regarding 2 complaints about OBPC members

203/2012 The Localism Bill and The Code of Conduct.

The Parish Council's comments had been sent to The EBC Monitoring Officer.

It was resolved to decide on the course of action to be taken once EBC's decision regarding the new standards regime and the recommended Code of Conduct was known.

204/2012 **The Diamond Jubilee**

Report by Denise Archer

Knowing where to start my report is the question, is it in November 2011 when the idea of an Ockbrook and Borrowash Diamond Jubilee Celebration was mentioned? or Sunday 3rd June in the pouring rain, setting up Marquees from 1.00pm to 5.30pm, arriving home freezing cold and wet through, 10.15pm on Sunday 3rd June when Mike Wallis, Philip Archer and myself arrived on site to greet the man delivering the toilets and walked around the field trying to decide whether we would be able to have a Carnival due to the wet ground. Mike Wallis and Callum Watkinson camped overnight as did Carlo from The Wilmot Arms and some of his staff as security for the evening. We all went to bed with doubts in our mind. Monday 4th June 7.00am should we cancel, the ground was soaking, it had only stopped raining at 4.00am but finally at 8.00am we decided that the Show Must Go On. We had to make the decision not to have a car park as the field was soaking and cars would get stuck please accept our apologies to any inconvenience caused to residents with regard to this issue. Thank you to everyone who helped us put the marquee up.

The sun came out and by 9.00am things were well under way. Thank you to Joyce Wild and Bethan Solloway for blowing up the balloons and putting up the bunting. Thanks to Joyce for stewarding the games with the help of Amanda Solloway and Matthew Archer and to Bethan for manning our Parish Council Stall. Thank you to Terry Holbrook for organising the balloon race.

The procession through the villages of firstly Ockbrook and then Borrowash led by the Ambassadors accompanied by the 2nd Borrowash Brownies was a sight to see. Residents stood on the street waving their flags and as the Posters mentioned, Residents joined our procession. By the time we reached the Deans Drive Playing field our procession had almost tripled in size. Thanks very much to the Ambassadors. It was a long route and it was hot but much appreciated. The most tear jerking moment from my point of view, was the residents of Briar Close Residential home, sitting on the pavement in their wheelchairs and blankets waving their flags and the Ambassadors serenading them with 2 pieces of music. A special thanks to the Police escort, namely Special Constable Rhana, Special Constable Knighton and Paul Sawford for their assistance with the procession and a thanks to all the patient road users who parked on the side of the road whilst we travelled by.

Arriving on the Deans Drive show ground at 12.15pm, the Ambassadors opened the Carnival with 3 more pieces of music.

13 Stalls from Groups within the Villages supported the Day. Best Wishes are sent to Mr Arthur Heapey who, after setting his Tombola stall up to raise money for Arthritis UK, had an angina attack and had to be rushed to hospital. I have since telephoned him and he is now home. Bluebell Dairy Ice cream gave me a donation of £40.00. After discussions with Mr Geoff Brown, the owner of Bluebell Dairy, this £40.00 is to be given to Arthritis UK. Mr Heapey is aware of this and is overwhelmed by this gesture. Mr Heapey has

rung me since I put together this report. He accepted the kind gesture, but after discussing it with his wife, has asked that I put the £40.00 towards the Youth Club Project. I hope that the other stalls enabled the groups to raise money for their own various charities.

The next item was Judging of Fancy Dress. There were adult and children's prizes, and then out of the blue we had a Dog Fancy dress entry, the dog won the fancy dress for dogs. His prize was some bones, his owner received a Certificate. All entrants to the fancy dress received a Certificate, 1st, 2nd and 3rd received rosettes, first prize in the adult section was also a commemorative Jubilee plate and first prize in the children's section was a pack of coloured pencils.

The games for the children were the next item on our agenda. Each child entering was given a Certificate and sweets, 1st, 2nd and 3rd were given special Jubilee Rosettes. The sack race seemed to be the most popular; we even had a heat for adults. Thank you to Duncan from Ockbrook Post Office for providing the sacks. One of the sacks had a hole in, but somewhere from the crowd, a man produced 3 more sacks, he just happened to have in his car boot. Other games included bean bag race, egg and spoon race, (one comment made to me was, "but Miss they are real eggs"!!!!), and a 3- legged race. Thank you to Matthew and Amanda for handing out the Certificates, Rosettes and sweets to the children. Thank you to Mike for his running commentary as the games progressed and throughout the morning. I think Mike and I had lots of exercise that day just walking up and down the lanes let alone running.

The Dog Show came next, thank you to Pam Matulewicz, Emma Ruston and Richard for judging the dog show. The dogs came in all shapes and sizes, I didn't have time to count but there must have been at least 20 dogs entering in total. Thank you to Amanda for organising the judges for the Dog Show and also stewarding the Dog Show.

The Parish Council had 300 commemorative Certificates printed, and only had 12 left at the end of the Carnival. A big thank you to Mr Tony Flavell, for printing the Certificates and the 60 posters which were placed around the Villages of Ockbrook and Borrowash, for which he made no charge. Thank you to the Parish Council for displaying notices on Notice Boards, and friends and shop keepers around the villages for displaying our posters in their windows.

The Parish Council had organised roundabouts as an attraction for the children. Unfortunately, due to the bad weather on Sunday, the roundabouts were stuck in mud on another site and could not be delivered. The owner of the roundabouts rallied round and brought inflatable bouncy castles and a bucking bronco instead.

The climbing wall was enjoyed by all the children and I am informed that over 70 children climbed the wall and had lots of fun.

Thank you to Michael White for preparing the risk assessment for the whole event on behalf of the Parish Council.

At 6.30pm we started

The Parish Council thanked Denise and Phil Archer for all their considerable efforts to make the day a great success.

205/2012 Environment

Jubilee Benches- Erewash Borough Council

Awaiting decisions by the EBC.

CCTV

EBC are undertaking a review of CCTV in the Borough

Recreation.

Village Games

A presentation will be given at the July 2012 PC Meeting

The new Dean's Drive Play Area will be formally opened on 14th June 2012

War Memorial

This will be subject to a clean and tidy.

206/2012

Additional Items for the July 2012 PC Meeting

The Code of Conduct- The New Regime- Erewash Borough Council adoption.

207/2012 Date and Time of the next Parish Council and Committee Meetings

July 18th 2012 at 7pm in the Parish Hall, Ockbrook

PART II – EXEMPT ITEMS

There being no further business the meeting finished at 9-00pm

DRAFT COPY

Minutes of the of the OCKBROOK AND BORROWASH PARISH COUNCIL held at the Parish Hall, Ockbrook on Wednesday 18th July 2012 commencing 7.00pm

Present: Mike Wallis Chairman

MV Tumanow
T Holbrook
J Wild
J Tizzard
P Archer
D Archer
J Owens
M White

GE Taylor Clerk
H Bevan A/Clerk

80 members of the Public including PC Walker, DCC Councillors R Parkinson and W Major

208/2012 Apologies for Absence

A Solloway and B Solloway

209/2012 Declaration of Members Interests

J Owens Planning Matter 244 Victoria Avenue Ockbrook and Flooding on Collier Lane. Jeff declared interests and was given permission to speak on the above issues.

T Holbrook Planning Matters (as a member of the Erewash Borough Planning Committee)

210/2012 Open to The Public

Outline Planning Application ERE/0612/0024
244 Victoria Avenue Ockbrook
(40 minutes)

Richard Snow, from the Erewash Borough Council answered members of the publics' questions relating to the planning application. Please note Richard did not express any opinions about the application merely gave guidance.

Questions including access from Collier Lane, the status of any access road, the proximity of an electrical sub station, flooding, Greenfield and Green Belt definitions and Layout , appearance and any landscaping.

It was confirmed that the majority of the application site was within the Green Belt

Parish Council resolution (see 211/2012)

“The Ockbrook and Borrowash Parish Council consistently reject any application that requests building in the Green Belt.

The majority of this application is for inappropriate development in an area designated as Green Belt and the Parish Council strongly opposes this”

Passed unanimously.

Flooding in Ockbrook and Borrowash (35 minutes)

Members of the public outlined their considerable concerns about flooding, mainly in the area around Cole Lane, Collier Lane and Church Street Ockbrook and The Ridings School and the Flood Line Ockbrook.

Concerns were expressed about the whole of the Ock Brook and the Environment Agencies and responsibilities.

DCC Councillors W Major outlined how members of the public should report and blocked drains and culverts (see OBPC Newsletter Summer 2012 and www.ob-pc.org.uk). He confirmed that drains etc in the said areas were inspected at least annually and that DCC would attend within days of any problems being reported.

Parish Council Resolution

Councillor Phil Archer, Ward member for Ockbrook, will attend a site meeting with residents to discuss issues relation to recent flooding.

Once done the Parish Council will convene a meeting between The Derbyshire County Council, Erewash Borough Council , The Environment Agency and Derbyshire Constabulary where all the issues relating to recent flooding can be discussed and an action plan formulated.
Carried unanimously.

Dovecote Drive, Borrowash

The wall was not in a Conservation Area nor was it subject to any Listed Building Consent.

As regards TPO infringement this matter was with Erewash Borough Council to resolve.

Derbyshire Constabulary Report

Anti Social Behaviour is up 7.7%

There has been a concerted effort on Speeding in the Parish especially in Borrowash (Victoria Avenue, Derby Road, Station Street, Nottingham Road, Cole Lane)

33 instances of No seat Belts
3 people using mobile phones
3 people caught speeding

Appropriate cautions will be issued.

Derbyshire Safety Camera Team have been in operation in Borrowash.

Derbyshire County Council Report- R Parkinson

Borrowash House- Robert has asked that some of the proceeds from the sale of Borrowash House be used to improve pavements at Princess Drive and Manor Park

He and Wayne will be looking to see out funding (grants) for local projects

Gold Cards will alter soon. Details to appear shortly.

500 apprentices in the next 4 years. 73 have already been allocated.

Nominations sought for any Blue Plaque awards in Ockbrook and Borrowash.

Erewash Borough Council Report Mike Wallis.

DCC and OBPC are liaising reference any work that the Probationary Service could undertake in the Parish

Suggested:-

Litter Picking on the South Side of the A52
Gordon Lacey hall litter
Dean's Drive Litter

Ockbrook and Borrowwash Cemetery- painting of the cemetery gates.

Briar Close Residential Home

The consolation document will be available from the Parish Council Office and www.ob-pc.org.uk

There is a two year consultation period and a 2 year action period.

The Parish Council and Borough Council will make appropriate representations at the appropriate time.

Borough Parishes Liaison Committee (see Clerk's report)

Concurrent Functions

The report into Concurrent Functions in Erewash will go to scrutiny in August and to the full council in October.

The report will be vital to Parish Council Budget setting for 2013/14.

Victoria Park Ilkeston

For the second year in a row it has a Green Flag award.

Jubilee Benches

There are three for Ockbrook and Borrowwash:-

Dean's Drive Playing Fields
Cemetery
- both in Borrowwash
Bare Lane Playing Fields in Ockbrook

There is a full range of Summer Activities in the Borough and Parish
See www.ob-pc.org.uk for details

Cemetery Security

See agenda Item

211/2012 Planning

ERE/0612/0024- 244 Victoria Avenue Ockbrook
(See above)

Carr Hill Farm Hedgerow removals (see www.ob-pc.org.uk)
The Parish Council unanimously objected to the removal of any hedgerows.

Planning Appeal: 32 Derby Road Borrowash- this has been made.

Meynall Farm Borrowash- no representations

**212/2012 To confirm The Non Confidential Minutes of the Meeting (s) held on:-
June 6th 2012**

These were approved and signed as a true record

213/2012 Report of the Parish Clerk

Newsletter Summer 2012

Chairman's Interim Report was unanimously approved
All other material would be with the printer by the end of next week.

Borough Parishes Liaison Committee

Code of Conduct

The Clerk recommended adoption of the Code of Conduct that had been adopted by the Borough Council on 21st June 2012 with the exception that the Register of Members Interest as at May 2011 would remain in force. No new registers should be completed

Parish Council Resolution

The Code of Conduct as adopted by the Borough Council on 21st June 2012 is adopted by the Ockbrook and Borrowash Parish Council.
Register of Members Interests would remain as those submitted in May 2011.

This was adopted unanimously from 1st July 2012.

214/2012 Derbyshire Association of Local Councils

DALC Circular No 24/2012

Freedom of Information
NALC Support for Council Tax

DALC Circular No 25/2012

Localism Act Training

DALC Circular 26/2012
Training

(Clerk is attending General Power of Competence CiLCA Training in August and October (together with Cllr Holbrook in October))

Clerk is attending a day's training session on the Localism Bill in July.

DALC Circular 27/2012
New Standards Regime and Code of Conduct
(see agenda item)

DALC Circular 28/2012
DALC New Chief Officer – Sarita Presland
Public Rights of Way
Audit Procurement
Audit Returns 2011-2012
DALC Membership

DALC Circular 29/2012
DALC President 2012-2013

Clerk vacancies Castleton, Carsington & Hopton, Brassington, Killamarsh

DALC Circular 30/2012
Right to Build
Provision of iPads
East Midlands Officers Forum
Derbyshire Health and Well Being
Community Directory Derbyshire

DALC Circular 31/2012
NALC's Template Code of Conduct for Parish Councils
(please compare to the template adopted by Erewash Borough Council)

DALC Notice
Parish Council representation on New Standards Committee- Erewash Standards Committee
Appointment of Three Parish Council non voting representatives.

DALC Circular 32/2012
Neighbourhood Planning Referendum
NALC Local Governance Concordat
Repairs to War Memorials
Brian Wood Cherio but not Goodbye

DALC 33/2012

Additional Training- The Power of General Competence

DALC Circular 34/2012

Funding Arrangement for Localising Support for Council Tax
Mapleton Clerk Vacancy

The Clerk is attending all appropriate courses in the Autumn of 2012 (SLCC/
NALC/DALC).

T Holbrook is attending the Power of General Competence Training in October.

215/2012 Flooding in the Parish

(see above)

216/2012 Future of Care Homes in Derbyshire

(see above)

217/2012 Report from representatives on Outside Bodies

Nil

218/2012 The Localism Bill 2011 and the Code of Conduct

The Clerk will attend appropriate training course (see above)

219/2012 Finance

As at 10th July 2012

Expenditure	11763.23
Income	852.88

Approved

Approval of a “Mosquito device” for use at Weyacres by Derbyshire
Constabulary.

Deferred until September 2012 PC Meeting

220/2012 Correspondence Received-

** Action Required

1. Results of Planning Appeal 13 Derby Road Borrowash
2. DCC Cabinet Report for New Youth Offer

3. Local Council Review Summer 2012
4. DCC & Probation Service
5. Elvaston Combined Quarry & Waste Disposal Liaison Committee
6. Derbyshire County Council - Excellence in the Community
7. Erewash Core Strategy- Submission
8. Footpath Hawthorne Ave to Kimberley Road
- 9 R.O.W. Footpath Hawthorne Ave to Kimberley Road
- 10 Clerks and Councils Direct
- 11 WI-Complaints about Hall Heating.- resolved
- 12 The Clerk Magazine
- 13

All other email correspondence as sent.

221/2012 Cemetery Security

Volunteers are being sought to lock and unlock the Cemetery on Balmoral Road Borrowash

222/2012 Burials, Recreation, Environment, Allotments , Finance, Remembrance Service

Allotments Inspection- late July early August

Skips – No accounts would be paid until the skips had been collected.

Sponsorship of Borrowash Victoria U15's Football Team

Resolution – a £500 sponsorship was unanimously agreed

Ashbrook Youth Group Progress and Funding – John Tizzard- Referred to Exempt Items

Youth Club Activities- see www.ob-pc.org.uk , leaflets and Summer Vibes plus Parish Council Notice Boards

The Council thanked John and Mike for all the excellent work concerning the Youth Club.

Environment

Cemetery- two issues relating to graves- one referred to Care and Repair the other to T Holbrook.

Remembrance Service

Outstanding Issues are being addressed

223/2012 Items for the September 2012 Parish Council Meeting

Mosquito

Note there is no Parish Council Meeting in August.

224/2012 Date and Time of Next Meeting (s)

5th September 2012

PART II – EXEMPT ITEMS

225/2012 The Ashbrook Youth Club

Proposal

“In order to secure the future and continued growth of the club and its activities the Ockbrook and Borrowash Parish Council is asked to approve a grant of £7,200. These funds will be used to ensure that activities are able to continue at least until the end of the current Financial Year” John Tizzard

Resolution

The Grant was unanimously approved

It is to be paid in three stages

Stage 1	£3000
Stage 2	£2100
Stage 3	£2100

DRAFT COPY

Minutes of the of the OCKBROOK AND BORROWASH PARISH COUNCIL held at the Parish Hall, Ockbrook on Wednesday 5th September 2012 commencing 7.00pm

Present :-

M Wallis - Chairman
MV Tumanow
D Archer
A Solloway
J Wild
T Holbrook
B Solloway

G E Taylor
H Bevan

Clerk
Assistant Clerk

4 members of the public.

Village Games - Presentation by Hayley Lever

A presentation was given to the Council concerning Village Games which is to be rolled out in Erewash from 1st April 2012.

It was agreed that Parish Council would ask that the Borough/Parishes Meeting on 24th September 2012 , has the same presentation by Hayley so that all Erewash Borough Parishes could be informed.

This will be an item on the October 2012 Parish Council meeting.

226/2012 Apologies for Absence

M White, J Tizzard, P Archer, J Owens, Councillor R Parkinson, Councillor W Major
PC M Walker

227/2012 Declaration of Members' Interest

Nil

228/2012 Open To The Public

Vehicles speeding on Cole Lane:

The Chairman will be speaking to the Chief Constable and will ask if a Mobile Speed Camera could be made available. Also, The Parish Council will ask if Speed Signage could be erected on Cole Lane.

M Shaw: B5010 footpath – this should be done by October 2012.

Manor Road Footpaths: Councillor R Parkinson is dealing with this matter.

Gravel Meeting : Councillor T Holbrook will be attending this meeting on 12th September and report back at the next Parish Council Meeting.

D Waters:

When would the goal nets be put in place at The Community Centre, Borrowash ?

The Chairman informed Mr Waters that nets were being sourced for the 5-a-side and would be in place as soon as possible.

Derbyshire County Council

Councillor R Parkinson sent his report:

Victoria Avenue

Concerns expressed by a Borrowash resident about crossing safely in the vicinity of the Co-op have been passed to the Highways Section for consideration.

Grants:

The County Council's new Youth Action Grant scheme is now open for bids from charities, community and voluntary groups, social enterprises and not-for-profit organisations. The authority has set aside £250,000 to help support and create youth activities in Derbyshire, with up to £1,000 available for individual projects of benefit to young people aged 13-19 years, or aged 24+ if they have disabilities. Initially groups need to submit their applications by Friday 28th September, and no later than the end of next month, under interim measures drawn up by the authority while further discussions take place with young people and the Voluntary Community and Independent sector.

The deadline for applications for a Community Building Grant is 30th September. The £1 million County Council fund offers local communities capital grants of £10,000 - £250,000 for building projects or permanent equipment, such as play or sports facilities.

Healthwatch

Local residents are being invited to get involved in Healthwatch, a new service set up by the Government which from April next year, will act as the consumer champion for health and social care. As well as collecting information about residents' experiences of health and social care. Healthwatch will offer information to help people choose services and put them in touch with an independent complaints advocate if they're not happy with the NHS service they receive. To make sure Healthwatch reflects and represents Derbyshire's communities, people are being invited to take part by filling in a questionnaire – also available for GP Surgeries and local libraries – or by going to the Stakeholder Engagement Forum taking place on Friday 21st September at County Hall.

Community Lives

The County Council's Community Lives learning disability development project is starting on a 12-15 month engagement exercise to find out if there are new and better ways that people with learning disabilities can be supported. The project is centred on the view that all should have an equal access to community life, and more than 300 people have already disabilities, their families and carers will be encouraged to give their views on what services and activities they want, and how personal budgets can be used to help them live more fulfilling lives.

Parish Council / Erewash Borough Council

Borrowash Victoria Juniors will be playing on the Deans Drive Playing Field. The Parish Council has sponsored the U15 football kit.

Recycling. The Gordon Lacey Hall is no longer recycling cardboard, glass etc. There is a site at The Royal Oak, Green Lane, Ockbrook which is run by EBC.

Congratulations to Borrowbrook Home Link who has been awarded The Queens Award for Voluntary Services.

The land on the corner of the Co-operative has had the security fence reinstated. Planning permission was granted for this land in 2008 and the landowner has complied fully with planning regulations.

The footpath on Hawthorne Avenue and Nottingham Road (which is not yet adopted) is being made good by EBC in readiness for DCC to adopt.

Earlier this year Councillor MV Tumanow opened the Play Area on Deans Drive. Damage to swings and theft of the special matting used has been reported. The Police and Council are monitoring this area.

It was agreed that The Clerk will get quotes for delivery of The Parish Council Newsletters.

The Chairman announced that a long standing Allotment Holder and Secretary of Elmcross Allotment Association, Mary Beilby, sadly died recently. The Parish Council will send a donation of £25-00 to The Royal National Institute for the Blind.

Proposed by: T Holbrook
Seconded by: Cllr. MV Tumanow
All in favour

Derbyshire Constabulary Report

An update will be made at the October 2012 Parish Council Meeting.

229/2012 Planning Applications

Nil

230/2012 To Confirm the Non Confidential Minutes of the Meeting(s) held in July 2012

Proposed By: Cllr T Holbrook
Seconded By: Cllr. MV Tumanow
All in Favour

These were accepted as a true record and signed.

231/2012 Report of the Parish Clerk

The Code of Conduct

The Parish Council resolved to adopt the Erewash Borough Council Code of Conduct.

Disclosable Pecuniary Interests form have been distributed to all councillors for completion and return to The Clerk.

These will be collated and sent to the Monitoring Officer to hold and publish on the EBC Web Site.

232/2012 DALC Circulars received since the previous meeting

Circular 36/2012

Community Right to challenge
Flood Protection Agency – New online FLOOD Portal
Targetting Roadside Litter
Paths for Communities – Natural England
Inspired Facilities Fund
Big Lottery Fund
Clerk vacancies Melbourne and Taddington

Circular 38/2012

DALC AGM
Updating of Payment Rules
Paths for Communities
Planning for a Healthy and Natural Environment
BT-Broadband for Communities
Plan to reduce rural speed limits

Circular 39/2012

Code of Conduct

DALC AGM
Sustainable Communities Act 2007
Derbyshire Police and Crime Panel
General Power of Competence
NALC Template for Code of Conduct

232/2012 Flooding in the Parish-Flood Fair

Pre Flood Fair Meeting will be held on Wednesday 19th September at 4-00pm in The Parish Hall, Ockbrook – not open to the public.

A public meeting will take place on October 11th 2012 in the Parish Hall Ockbrook.

233/2012 The future of Derbyshire Care Homes

Nothing further to add at present.

234/2012 Report from Representatives on Outside Bodies

Nil

235/2012 The General Power of Competence

Proposal:

“The Parish Council adopts The General Power of Competence given that it meets all the criteria relating to elections and qualifications of the Clerk”

Proposed by : D Archer

Seconded by : Cllr. MV Tumanow

All in favour

The proposal was unanimously accepted

This will now be put on all Parish Council Letterhead paper

236/2012 Finance

As at 24th August 2012 :

For approval

Expenditure: £35,895.46

Income £238.52

ii Parish Council Insurance – 3rd stage payment

Proposed by: P Archer
Seconded by: D Archer
All in favour

- iii Approval of a “Mosquito device” for use at Weyacres by Derbyshire Constabulary.

This item will be discussed at another date.

- iv Changes to Parish/Town Council Accounting (Income/Expenditure)- awaiting further instructions from central government.

- v. The Audit Commission External Audit 2011-2012

External Auditors Report

“On the basis of or review, in our opinion the information in the Annual Return is in accordance with proper practices and no matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met”.

Other matters not affecting our opinion which we draw to the attention of the council.

“Nil”

Thanks were expressed to Mr G Taylor, Clerk on an excellent report.

237/2012 Correspondence Received-any enquiries reference correspondence may be made to the Clerk before the commencement of the meeting.

1. Complaint Reference Cemetery Opening- resolved
2. Rights of Way Minor Maintenance claim 2011-2012
3. Snow Ploughing Erewash – DCC notification – Grit Bin Locations confirmed.
The Parish Council will be responsible for the filling of Grit Bins.

The Council has asked for a new grit bin to be installed on Bakehouse Lane Ockbrook.

- 4 Flood Fair (see above)
- 5 Plumbing Repairs various – organised
- 6 TPO Dovecote Drive Borrowash
- 7 ST Water – replacement of meter Elm Street
- 8 Footpaths Complaint-referred to DCC Rights of Way- EBC and DCC dealing

- 9 Adoption of Footpath DCC-Kimberley Rd to Hawthorne Ave- EBC and DCC dealing
- 10 Allotments Inspection 30th July 2012-09-03 Playground Report – deferred to October PC
- 11 Virgin Media-New on-line billing portal
- 12 Queen’s Award for voluntary service-Borrowbrook Home Link
- 13 DCC Right of Way Consultation- The Clerk is to respond.
- 14 DCC Replenishment of Grit Bins
- 15 Highways Agency A52- work to commence 10th September 2012
- 16 R Parkinson Gullies
- 17 Virgin Media-Voice Tariff increases
- 18 CSE Communities
- 19 Council Tax Support-Consultation
- 20 45 Cole Lane Ockbrook-Appeal decision
- 21 Dean’s Drive-Footpath along Ock Brook
- 22 Crossing Victoria Avenue-referred to R Parkinson
- 23 Further grit bin notification-DCC
- 24 Burial Procedure-Double depth- policy confirmed
- 25 Public Complaint about “overgrown Bare Lane Playing Fields”
- 26 Allotments-further allotment holders complaint about hedges on access to Elm Street Car Park
- 27 The Queen Elizabeth II Fields Challenge
- 28 Land Registry-Moor Lane Field
- 29 Elvaston Combined Quarry and Waste Disposal Committee Meeting 12th September 2012

All other email correspondence as sent.

238/2012 Burials, Allotments, Environment, Recreation, Finance, Planning Committee

Burials:

The Probation Service has painted the Balmoral Road Cemetery Gates and Pavillion and refurbished fences and seats. They will return in two weeks to finish off various works in the cemetery.

A new sign will be made with the opening hours and erected onto the gates.

A Diamond Jubilee Seat will be erected in the Balmoral Road Cemetery.

Balmoral Road Cemetery : It was stated that permission would be denied for any double depth burials, including cremated remains. Separate plots were required for each interment.

Proposed by: Cllr. MV Tumanow

Seconded by : J Wild
All in favour

K. Shaw new Caretaker of the Balmoral Road Cemetery would take over with a salary of £250-00 per annual (paid every 6 months).

Allotments:

The Probation Service has cleared the ‘Car Park’ end of the Allotments on Elm Street.

The Privet Hedge off Ladysmith Gate is being taken back to the boundary in order for vehicle access.

Environment:

War Memorial – grass needs cutting away and tarmac put in its place.

Proposed by: J Wild
Seconded by: Cllr. MV Tumanow

The Clerk will get quotes for this work.

Recreation:

Nil

Finance:

Nil

Planning:

Nil.

The Remembrance Service will take place on Sunday 11th November 2012. A slow march starting at 10.30am from The Co-operative car park will be lead by The Ambassadors of Borrowash. All members of the public are very welcome to join the parade or meet at The War Memorial on Victoria Avenue, Ockbrook for the service.

The Christmas Light Switch on will take place on Friday 23rd November 2012. The switch on will take place at approximately 6-30pm outside The Co-operative, Victoria Avenue, Borrowash and approximately 7-30pm at The Royal Oak, Green Lane, Ockbrook. To help celebrate, we will be joined by The Pinxton Puppet Show (at Borrowash) and The Rotary Christmas Float, and The Nelson Handbell Ringers and The Rotary Christmas Float at The Royal Oak, Ockbrook. All members of the public are most welcome to attend this event.

239/2012 Items for the October 2012 Parish Council Meeting

Nil

240/2012 Date and Time of the next Parish Council and Committee Meetings

The next Parish Council Meeting will take place on Wednesday 17th October 2012 in The Parish Hall, Ockbrook at 7-00pm.

PART II – EXEMPT ITEMS

Nil

There being no further business the meeting finished at 9.40pm

DRAFT COPY

Minutes of the of the OCKBROOK AND BORROWASH PARISH COUNCIL held at the Parish Hall, Ockbrook on Wednesday 17th October 2012 commencing 7.00pm

Present :-

M Wallis - Chairman
MV Tumanow
D Archer
P Archer
A Solloway
J Wild
T Holbrook
J Tizzard
J Owens
M White

G E Taylor
H Bevan

Clerk
Assistant Clerk

4 members of the public. Councillor W Major

241/2012 Apologies for Absence

B. Solloway, PC M Walker, PCSO P Barker, Councillor R Parkinson

242/2012 Declaration of Members' Interest

Nil

243/2012 Open To The Public

Issues with drugs in Borrowash:

The Police have been aware over recent months of the gravity of this situation. When approached by people giving information, these have been put onto the police computer system. These are then looked at by Force Intelligence Officers. When they have deemed to have information on someone they apply to the judge at court to gain entry and search those people's premises for drugs. Locally they are close to applying for anyone connected with drugs. Residents are the eyes and ears and any information given to the Police is taken seriously.

If people can report drugs information to the Police, locally at Cole Lane or via Crime stoppers, it is important that the registration numbers of any vehicles involved is noted and also time, frequency and locations are also reported.

M Shaw:

Widening of the footpath on the Derwent Bridge to Elvaston Castle will commence in December 2012.

Derbyshire Mineral Plant:

Councillor T Holbrook will report on this at the next Parish Council Meeting.

Manor Road Pavement:

Councillor M White is pursuing this matter. He is awaiting a reply from DCC.

Derbyshire County Council

A report was read out from Councillor Parkinson:

Derbyshire Gold Card Renewal:

Anyone who holds a Derbyshire Gold Card/Travel Pass needs to renew it. We were told originally that, if no personal details had changed, renewal would be automatic. However, we are not told that we must apply anyway. This can be done online or by visiting a library or the Borough Council Offices. Renewal is due by March 2013, but the sheer volume means that it is advisable to do so before 21st December to ensure delivery before March.

DCC Annual Report:

The Council's Annual Report for 2011/2012 can be accessed on the web site and in libraries. A summary of achievements can be seen in the latest "Derbyshire First" newsletter.

Blue Plaques:

"Derbyshire First" also lists the nominations and a voting form for people who may be commemorated by Blue Plaques.

Councillor W Major:

1. School meals have been frozen by DCC
2. Annual Reports on line
3. Youth Offending Service – DCC in top 15% of the Country
4. Winter Maintenance – Snow Warden Scheme
5. Congratulations to The Parish Council for their recent Flood Fair

Parish Council / Erewash Borough Council

Hawthorne Avenue-Nottingham Road Footpath – EBC are in the process of widening this footpath, after which DCC will formally adopt this. Work is due to start week commencing 22nd October 2012.

Balmoral Road Cemetery, Borrowash :

The Probation Service was congratulated by The Parish Council on the sterling work carried out at The Balmoral Road Cemetery. Photos have been submitted to DCC and hopefully monies will be recouped for the paint, brushes etc.

3 tonnes of sand and bags are due to be delivered to The Parish Office. The Parish Council Car Park will be locked (apart from when Groups are using the Hall). A letter will be circulated to all residents that were recently flooded and a notice put in the Newsletter.

Christmas "Poster Competition", this will be judged within the next week. The winner(s) will switch on the Christmas Lights.

Ilkeston Fair – This will open on Thursday 18th October.

Derbyshire Constabulary Report

A report was submitted to The Council Office by PCSO Patrick Barker:

We are unable to offer the meeting any figures on anti social behaviour as the system we use to monitor these calls is being updated after the beat boundaries within the force were changed this summer. When we are able to produce these, we will of course present them to you.

I am sure many of you are aware of the recent spate of burglaries in both Borrowash & Ockbrook. The most recent was four in Ockbrook. A suspect for the offences was identified and was arrested last week along with another connected suspect. They were charged with several counts of burglary, assault and were also connected to and charged with the post office robbery in Sawley as well as numerous other offences in Nottinghamshire. We have not encountered any further reports of burglary since the offenders has been in custody.

The Ockbrook School had a burglary recently. A quad bike and tools were stolen. Local officers identified a suspect. An address was visited by officers and the quad bike and tools were recovered. An offender was arrested in connection with the offence.

On Wednesday 4th October we held a neighbourhood forum at the police office on Cole Lane. The previous priority of 'Anti Social Behaviour on Fosse Close, Weyacres and Derwent Meadows' was closed after it was agreed that there was no longer any supporting reports or calls for service in the area. The last call for service regarding the anti social behaviour originally highlighted was on the 3rd July. Please remember that when priority profiles are opened, there are specific, time measurable objectives set which allow us to concentrate on the matter that is highlighted. Other unrelated matters such as theft or damage are not included under the anti social behaviour category.

A new priority profile of 'Burglaries in Ockbrook' was opened at the meeting. The Safer Neighbourhood Team will concentrate on this profile until the next meeting which is scheduled for Wednesday 16th January 2013, 6pm at the police office.

With upcoming events such as Halloween, Bonfire night, Remembrance, the Long Eaton fair and the yearly Christmas shop theft campaign, we expect to be very busy and will occasionally be required to work on other beat areas to support the teams in place there.

Please remember that we can be contacted via email, by phone or by stopping us in the street should anyone have anything they wish to speak with us about.

244/2012 Planning Applications

Nil

**245/2012 To Confirm the Non Confidential Minutes of the Meeting(s)
held in September 2012**

Proposed By: MV Tumanow

Seconded By: J Wild

All in Favour

These were accepted as a true record and signed.

246/2012 Report of the Parish Clerk

SLCC Regional Conference

This was emailed to all Councillors prior to the meeting.

Parishes/Borough Liaison Committee

This was emailed to all Councillors prior to the meeting.

247/2012 DALC Circulars received since the previous meeting

Circular 41/2012

Auditors Appointments to Small Bodies

English Heritage Publishes Local Plan Guidance

Cumbria Neighbourhood Plan Approved

Lottery Small Grants

Planting the need for Community Grown Food

Circular 42/2012

Standing Orders

Quality Council Status

Electoral Reviews

Council Tax Base for Funding for Precepting Authorities

RFO –Vacancy Pilsley

248/2012 Village Games 2013 or Carnival 2013 ?

A notice will be typed out for all Notice Boards and the Newsletter asking for volunteers for a working committee.

249/2012 Remembrance Service 2012

Reverend David Howarth, The Moravian Minister will take the service this year.

The Remembrance Service will take place on Sunday 11th November 2012. A slow march starting at 10.30am from The Co-operative car park will be led by The Ambassadors of Borrowash. All members of the public are very welcome to join the parade or meet at The War Memorial on Victoria Avenue, Ockbrook for the service.

250/2012 Report from Representatives on Outside Bodies

Nil

251/2012 Newsletters – Delivery Policy

It was proposed that David Wild distributes all Parish Newsletters.

Proposed by: J Tizzard

Seconded by: M White

All in favour

The Clerk will write to David Wild to confirm.

252/2012 Finance

a)

As at 24th August 2012 :

The following was approved:-

Expenditure since last meeting:	£15,959 (for details see Appendix 1)
Income	£1163

b)

Parish Hall Rental Rates will be reduced from - 1st November 2012 – 31st March 2013 as follows:

Day Rate : £8-00 per hour (9-00am -5-00pm)

Evening Rate : £10-00 (5-00pm – 11-00pm)

Proposed by : D Archer

Seconded by : M White

All in favour.

c) Amended Financial Regulations were approved by the Council

Proposed by: J Owens
Seconded by : P Archer
All in favour.

253/2012 Correspondence

**** Action Required**

1. Cemetery Security-appointment
2. Chief Constable-o/g letter ref Cole Lane Speeding
3. SPOGO-Online Sports and Fitness
4. Local Council Review-Autumn
5. "The Clerk" Magazine
6. Erewash Borough Council Tree Policy-awaited
7. SLCC-AGM
8. Hedges-Residents Complaint
9. Hedges-Residents Complaint Gordon Road
10. Electoral Review of Derbyshire-Final Recommendations
11. Ockbrook & Borrowwash PC-Appointment of External Auditor
12. Parish Council Policy on Overhanging Trees/Vegetation
13. Gordon Lockley-HGV's (copy of correspondence)
14. Clerks and Councils Direct
15. Borough/Parishes Liaison Committee Agenda
16. Derbyshire Constabulary-Cole Lane
17. Speed Gun Derbyshire Constabulary
18. Agenda Parishes/Borough Meeting 24th September 2012-10-16
Probation Service Feedback
19. Elvaston Quarry-next meeting date plus minutes of last meeting
20. DCC Young Achievers Award 2012-10-16 ACRE Village Halls
21. 32 Derby Road Inspector Appeal Decision
22. EBC October 11th Meeting of the Borough Council
23. Derby City Council-preferred Growth Strategy
24. DCC Broadband

All other email correspondence as sent.

254/2012 Burials, Allotments, Environment, Recreation, Finance, Planning Committee

Burials:

The Probation Service was commended for the work carried out at Balmoral Cemetery.

A Job Description will be sorted out the for the Cemetery Security

It was agreed that the Opening Hours for Balmoral Cemetery will remain the same. A new sign will be erected early next week.

The railings at All Saints are in a poor state of repair. This will be investigated.

Overhanging trees from All Saints onto the footpath will be pruned by our Contractor.

War Memorial

A quote for removal of grass and replacing with gravel/shingles was discussed. It was agreed that a further two quotes will be sought before a decision is made.

Allotments:

Nil

Environment:

Reports of a power cable at the top of Holmefarm Close were reported. Cllr. MV Tumanow will deal with this.

It has been requested by the Lollipop Man that a grit bin be installed at the corner of Flood Street. The Clerk will deal with this matter.

Cars dropping children off at Redhill School are continuing to park on Croft Close causing problems. The Queens Head have already agreed that cars would be welcome to use their car park in the mornings and afternoons.

Recreation:

J Tizzard will report back to the Parish Council on the latest Playground Inspection Report.

Youth Club – The Parish Council approved £500 for the Drama Project

The Parish Council will continue to fund Street Dance until Christmas. Councillor MV Tumanow would like to personally continue to sponsor this project.

Discussions on the future of The Community Centre, Borrowwash will take place on 26th October. A report will be made at the next Parish Council Meeting.

Finance:

Nil

Planning:

Nil.

The Christmas Light Switch on will take place on Friday 23rd November 2012. The switch on will take place at approximately 6-30pm outside The Co-operative, Victoria Avenue, Borrowash and approximately 7-30pm at The Royal Oak, Green Lane, Ockbrook. To help celebrate, we will be joined by The Pinxton Puppet Show (at Borrowash) and The Rotary Christmas Float at The Royal Oak, Ockbrook. All members of the public are most welcome to attend this event.

255/2012 Items for the November 2012 Parish Council Meeting

Nil

256/2012 Date and Time of the next Parish Council and Committee Meetings

The next Parish Council Meeting will take place on Wednesday 7th November 2012 in The Parish Hall, Ockbrook at 7-00pm.

PART II – EXEMPT ITEMS

Nil

There being no further business the meeting finished at 9-00pm

(APPENDIX 1)

OCTOBER MINOR EXPENDITURE

LITE	CHRISTMAS LIGHTS	£	3,540.00
SLCC ENTERPRISES LTD	REGIONAL CONFERENCE	£	78.00
CARE AND REPAIR	MAIN MAINTENANCE	£	785.00
PARK HALL DESIGNS	WEB DESIGN	£	60.00
AUDIT COMMISSION	ACCOUNTS 2011-2012	£	690.00
VIRGIN MEDIA	PAYMENT TELEPHONY	£	44.96
MIDLAND REPROGRAPH	PHOTOCOPIES	£	31.68
MV TUMANOW	PAINT	£	8.98
BROKER NETWORK LTD	PAISH COUNCIL INSURANCE	£	3,412.10
BRITISH GAS	GAS	£	135.00
SIEMENS FINANCIAL SEF	ADMIN	£	19.03
SIEMENS FINANCIAL SEF	PHOTOCOPIER	£	163.51
TOM HAWLEY	AUGUST FEES	£	75.00
SIGHT SUPPORT DERBY	MARY BEILBY DONATION	£	25.00
MIKE WALLIS	CHAIRMAN'S ALLOWANCE	£	100.00
D MACDONALD	DIARIES	£	20.00
B&Q	CEMETERY REFURBISHMENT	£	23.96
B&Q	CEMETERY REFURBISHMENT	£	36.06
B&Q	CEMETERY REFURBISHMENT	£	44.92
B&Q	CEMETERY REFURBISHMENT	£	75.38
B&Q	CEMETERY REFURBISHMENT	£	35.94
B&Q	CEMETERY REFURBISHMENT	£	35.40
BINGO	POWB	£	120.00
CARE AND REPAIR	MAINTENANCE	£	695.00
B&Q	PAINT	£	23.96
B&Q	SUMMARY EXPENSE 220.83 PLUS vat 55.11		
	SEPTEMBER SALARY 2011/12	£	
	SEPTEMBER SALARY 2012/13	£	
HMRC	SEPTEMBER SALARYS 2012	£	658.62
KIM DAVISON	PAINTING OF PARISH HALL	£	471.26
CARE AND REPAIR	MAIN CEMETERY	£	903.00
HEATHER BEVAN	CLOCK	£	9.99
TOM HAWLEY	STREET DANCE	£	75.00
CURRYS	KETTLE & STEAM MOP	£	181.98
BRITISH GAS	GAS	£	135.00
VIRGIN MEDIA	PAYMENT TELEPHONY	£	42.65
IAN LAWRENCE	PLUMBER	£	110.00
MIDLAND REPROGRAHIC	PHOTOCOPIES	£	31.68
NIGEL ROBERTS	BOILER SERVICE	£	50.00
VIKING	SUPPLIES STATIONARY	£	324.78
DCTP	TRAINING	£	40.00
KIM DAVISON	PARISH HALL DECORATING	£	363.04
		£	15,959.12

2283.24

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Minutes of the of the OCKBROOK AND BORROWASH PARISH COUNCIL held at the Parish Hall, Ockbrook on Wednesday 7th November 2012 commencing 7.00pm

Present :-

M Wallis - Chairman	
MV Tumanow	
D Archer	
P Archer	
J Wild	
T Holbrook	
J Tizzard	
J Owens	
M White	
B Solloway	
G E Taylor	Clerk
H Bevan	Assistant Clerk

2 members of the public. Councillor W Major, Councillor R Parkinson, PC Walker, Ean Cooke and PCSO Barker

257/2012 Apologies for Absence

A Solloway

258/2012 Declaration of Members' Interest

Nil

259/2012 Open To The Public

M Shaw- The Derbyshire Minerals Plan

This is open for public consultation.

Derbyshire County Council – Councillor R Parkinson

Pavements

Parish Council Members have been in receipt of correspondence on this matter. Having raised our concerns with the Leader of the Council and after discussions with the relevant Assistant Director, I am optimistic that Manor Road and Princess Drive will receive attention in the foreseeable future, although I cannot give dates.

Derbyshire Gold Card Renewal

As I reported last month, anyone who holds a Derbyshire Gold Card/Travel Pass needs to renew it. This can be done online or by visiting a library or the Borough Council offices.

Renewal is due by March 2013, but the sheer volume means that it is advisable to do so before 21st December to ensure delivery before March.

Blue Plaques

Again, as reported last month, "Derbyshire First" lists the nominations and a voting form for the next group people who may be commemorated by Blue Plaques. This may also be done online and the closing date is 16th November. Meanwhile, there will be a ceremony in Borrowash at the former Nottingham Road home of William Barron with a reception and speeches at the Methodist Hall at 2.30pm, 30th November 2012.

There will be no cost to DCC for The Bridleway as outside funding from The Department of Transport has been used for this project.

Councillor W Major:

Broadband:

A new information pack has been launched to promote to work to deliver Derbyshire's biggest ever broadband transformation in Derbyshire.

An electronic version can be downloaded from the Digital Derbyshire microcenter at:
www.derbyshire.gov.uk/digitalderbyshire

Have your say on Council Budget:

An online budget calculator gives residents the chance to experience the difficult choices the Council is facing when looking at the budget for the next financial year. Those taking part can see how their decisions could affect council services. The budget calculator is on :

www.derbyshire.gov.uk/budget

Police Report

The following crimes have been reported:

2 thefts from dwellings
5 shop thefts
2 assaults
2 criminal damage

Car crime: 3 motor vehicles and 2 cars stolen

There will be 2 police surgeries :

9th November 2-00-3.00pm at The Police Station

16th December 3-00-5-00pm at The Police Station

Volunteers are required to help out with the Remembrance Parade on Sunday 11th November.

Erewash Borough Council

1. November 15th – Chestnut Fair in Long Eaton
2. November 23rd - Ockbrook & Borrowash Light Switch On
3. The Newsletter will be sent for print on Friday 9th November, distribution will take place as soon as the Newsletter is ready.
4. Ilkeston Christmas Light Switch On will be Thursday 27th November and Long Eaton will be Friday 28th November.
5. An inspection from DCC regarding a laylandii hedge on Nottingham Road has resulted in the owner of the property being asked to trim it back.
6. Talks are taking place regarding the future of The Community Centre.

260/2012 Planning Applications

244 Victoria Avenue – outline planning permission for 12 houses.

This will be an Agenda Item for the December Parish Council Meeting.

Scotland Farm – Enforcement Officers will visit the site.

261/2012 To Confirm the Non Confidential Minutes of the Meeting(s) held in October 2012

Proposed By: Councillor T Holbrook

Seconded By: Councillor J Owens

All in Favour

These were accepted as a true record and signed.

262/2012 Report of the Parish Clerk

Nil

263/2012 DALC Circulars received since the previous meeting

Circular 43/2012

Pensions

Derbyshire Gold Cards

New Resources for Communities wanting to set up a Community Shop

BBC1 Show-Looking for Community Projects

Iconic Facilities Fund-Sports England

Business Group

Overhaul of County Ambulance Service

Clerk/RFO Vacancies

Circular 44/2012

Code of Conduct

Café Clusters
Training
NALC “What next for Localism”
Community Right to Bid
RTPI Launches “Map for England” Pilot
Clerk/RFO Vacancy – South Wingfield Parish Council

264/2012 Village Carnival 2013

This item will be discussed again in the New Year.

265/2012 Newsletter Autumn 2012

This will be sent to the printers on Friday 9th November 2012.

266/2012 Flooding

Report from Derbyshire County Council

“As the investigations progress I will keep you fully informed.

Moor Lane

1. Carry out further highway drainage investigation to try and provide further mitigation against water overtopping the culvert inlet and on to Moor Lane.

School

1. Refer to Derbyshire County Council Property Services regarding land drainage records and possible mitigation measures within the curtilage of the school grounds.

Victoria Avenue

1. Investigate culvert (assess screen if applicable) through to outfall. Camera survey and check for any damage.
2. Check drainage ditch (west of Victoria Avenue), advise landowners re clearance work if required.

Cole Lane/Collier Lane

1. Walk and inspect Ock Brook north east of Cole Lane Culvert 1-2 km. Identify potential breach points and/or effects of lack of maintenance, identify other structures which could be obstructing flow and/or require further maintenance.
2. Carry out land registry search of farm land to identify relevant riparian owners.
3. Carry out topographical survey to establish spot levels on adjacent road surfaces to assist in identifying potential solutions re bridge/culvert.

4. Investigate which services/infrastructure (gas, electricity, telecoms, water etc) currently carried over the Cole Lane Bridge to assist in identifying viability of future works to bridge/culvert.”

James Biddlestone | Senior Project Engineer

Flood Risk & Transport Asset Management Team

T 01629 538563

E james.biddlestone@derbyshire.gov.uk or flood.team@derbyshire.gov.uk

This report will also appear in the Newsletter.

Sand and sand bags have been delivered to The Parish Office. An appointment will be necessary for anyone wishing to fill a bag.

267/2012 Report from Representatives on Outside Bodies

Councillor T Holbrook reported on his attendance at the DCC/ Town and Parish Council Meeting held on 25th October 2012, County Hall Matlock

268/2012 Finance

Expenditure since last meeting	£ 8540.75
Income since Last meeting	£ 7.67

Proposed by: Councillor MV Tumanow
Seconded by: Councillor T Holbrook
All in favour.

The December 2012 Parish Council Meeting will determine the Precept and Concurrent Functions Budgets for 2013-2014

269/2012 Correspondence Received

1. Came and Company-Autumn Parish Matters
2. Aviva-Managing Flood Risk
3. Andrew Sharpe EBC-Village Games
4. Traffic problems-Ockbrook and Borrowwash
5. Parish Council Newsletters Delivery
6. Road Closure Remembrance Service
7. Cemetery Security
8. Burrows Recovery-Baron's House
9. Leylandii Hedges-Priorway Avenue

All other email correspondence as sent.

270/2012 Burials, Allotments, Environment, Recreation, Finance, Planning Committee

Burials:

A Jubilee Bench has been installed.

The remaining footpaths and hedges will be strimmed back.

Allotments:

Magfern invoices. No invoice will be paid until the skip on Elm Street has been removed.

Environment:

A Jubilee bench has been installed at the top of Victoria Avenue.

Speeds Activated Signs on Bare Lane, Ockbrook and Nottingham Road, Borrowwash need re-calibrating. Councillor W Major will follow this up.

Quotes will be sought for the War Memorial

Recreation:

Recreation Report.

Since the last news letter we've had a busy summer. Ockbrook and Borrowwash took part in the Erewash 'Summer Vibe' program. Run by 'Artcore' the activities were enjoyed by over 70 participants and included Clay, Block Printing, Lipan, Mosaic, Sandcasting and Painting. The Climbing Wall was in attendance at Deans Drive on a number of occasions and for the more energetic, Football Training and 'Street Dance' sessions helped to sap a little of their energy.

The summer also saw an inspection of our play areas at Bare Lane, Ockbrook and Deans Drive, Borrowwash. These were carried out by a qualified RoSPA inspector. The minor repairs that were suggested are being arranged by the Parish Council. Just as an aside, there has been a suggestion that the toddler play area on Deans Drive should be fenced in, due to the proximity of the brook. Well I quote from the inspectors report "No fence provided around equipment. Easy access to water course:- Low Risk". I hope that this put your minds at rest; after all, toddlers should not be using this area unless they are being supervised by a responsible adult.

Youth Club Report.

The Ashbrook Youth Group, Youth Club (or 'Youth' as it is being known) is now a firm fixture in the weekly events calendar of well over 100 of our young people. The 8 to 14

age group, who meet on Wednesdays and Fridays, number over 40 each night. The older age group, which meets on Thursday, has been growing in numbers, having made a slow start.

For those of you who haven't tried it yet, every session there is Pool, Table Tennis, Air Hockey available as well as an X-Box Kinetic on the inside, and various games and activities taking place on the outdoor, floodlit, 5-a-side court. As the saying goes 'Don't knock it until you've tried it'. Over 100 young people have tried it and keep coming back for more.

On a more serious note, these things do not run themselves. Jo Cooper and Alex Treanor form the mainstay of the team that organise the Club, along with a number of volunteers who range in age from 16 to, well, I get involved! The point is that we cannot have too much help. We especially would like to hear from 'the more mature' amongst you that would like to help to keep the facility running. Why not come along and chat with Jo or Alex on any Wednesday, Thursday or Friday night. Even if you can only give us one night a month, we can probably find something for you to get involved in.

What's that? Not really good with youngsters? Well, we need 'back room' staff as well. 'Youthy' comes under the umbrella of the Ashbrook Youth Group Committee. If you think you would like to get involved in the background by serving on the committee then please get in touch with me via the Parish Office. At the moment, Derbyshire County Council run the Ashbrook Community Centre but this could all change. The committee want to be ready to take up the reins if necessary and we will need some very active members if this comes about.

John Tizzard- Recreation Committee Chairman

Playground Inspection 2012

It was agreed that the main findings of the report would be actioned. The Clerk would obtain quotations and these would come before the Council for Council approval.

Finance:

Nil

Planning:

No other issues

271/2012 Items for the December 2012 Parish Council Meeting

244 Victoria Avenue, Ockbrook- Outline Planning Application
Precept/Concurrent Function Budgets 2013-2014

272/2012 Date and Time of the next Parish Council Meetings

The next Parish Council Meeting will take place on Wednesday 5th December 2012 in The Parish Hall, Ockbrook at 7-00pm.

Hot Mince Pies and a glass of wine will be served after the meeting.

Note the Parish Council does not meet in January.

PART II – EXEMPT ITEMS

Nil

There being no further business the meeting finished at 8.15pm

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Minutes of the of the OCKBROOK AND BORROWASH PLANNING COMMITTEE held at the Parish Hall, Ockbrook on Monday 26th November 2012 commencing 7.00pm

Present :-

J Owens – Chairman	
D Archer	
P Archer	
J Tizzard	
M White	
G E Taylor	Clerk
H Bevan	Assistant Clerk

44 members of the public

273/2012 Apologies for Absence

Councillors Mike Wallis, M V Tumanow, T Holbrook, A Solloway

274/2012 Declaration of Members' Interest

J. Owens - (house owner on Collier Lane, Ockbrook)

275/2012 To Discuss The Following Planning Application

ERE/1112/0009

244 Victoria Avenue, Ockbrook, Derbyshire DE72 3RL

Outline application for development of the land for 12 houses (with access for approval now)

Several residents put forward their views to the Parish Council. These included transgression into Green Belt, Scale detail and accuracy of the applicant's submission, concern over flooding, concern that the access/egress road on Collier Lane would not meet DCC Highways standards, concern over drainage and concern over access to the site for emergency vehicles.

The Clerk read out a response from Richard Snow, Planning Manager at Erewash Borough Council plus the applicant's responses to EBC's communications.

Members of the public were advised to make personal responses to the planning application if they had not already done so or resubmit responses if they had previously responded to the initial planning application.

The open session of the meeting was closed at 7.50pm

Parish Council Planning Committee

The following response to Erewash Borough Council was unanimously RESOLVED

- i) The Parish Council strongly objects to any attempt to build in the Green Belt
- ii) Concern is expressed that the scale and accuracy of the plans submitted by the applicant is misleading and strongly recommend that EBC fully check the details
- iii) 12 houses would seriously exacerbate recent flooding difficulties in the area.
- iv) Concern is expressed that drainage on Collier Lane would not be able to cope with any run off from the area.
- v) Concern was expressed that the suggested access road would not meet Derbyshire County Council Highways minimum standards.
- vi) Emergency vehicles would not be able to access the site because the access road would not be wide enough to permit ingress /egress.

The Parish Council strongly opposes this application and recommends that it should be rejected

Proposed ;J Tizzard

Seconded: M White

All in favour

The meeting closed at 8.05pm

Graham Taylor

Clerk to Ockbrook and Borrowash Parish Council

27th November 2012

**Minutes of the DECEMBER 2012 MEETING OF OCKBROOK AND
BORROWASH PARISH COUNCIL held at the Parish Hall Ockbrook on
Wednesday 5th December 2012 commencing at 7.00pm**

Present: M Wallis
T Holbrook
MV Tumanow
A Solloway (Part)
B Solloway
M White
J Tizzard
J Owens
D Archer
P Archer

G E Taylor Clerk

PARISH COUNCIL- PART I – NON CONFIDENTIAL INFORMATION

273/2012 Apologies for absence.

J Wild and H Bevan

274/2012 Declaration of Members Interests.

- Adoption of A Dispensations Policy for the Parish Council

A Dispensations Policy was agreed as submitted.

It was RESOLVED that the Council delegates the power to grant dispensations to the Clerk. The power rests with the relevant authority under section 33(1) of the Localism Act 2011 and the basis is set out under section 33(2). "

The Councillors will request a dispensation at a Council meeting and the Parish Council will approve the request if considered appropriate.

- Requests for Dispensations on matters on this agenda

Budget and Precept making business

It was RESOLVED that all councillors present be given a dispensation to allow decision making on the Precept and Budgets 2013-14 (agenda item 11b)

- Declaration of the existence and nature of any further Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time

Nil

275/2012 Public Speaking

Public

244 Victoria Avenue, Ockbrook, Planning Application(s)

T McFadden and her representative, S Crawley from Crawley Associates reference 244 Victoria Avenue Ockbrook Planning Application.

A request was made that The EBC Planning Officer's advice to the public reference the two planning applications concerning 244 Victoria Avenue Ockbrook be removed from www.ob-pc.org.uk and replaced by the Crawley Associates comments reference The Planning Officer's advice as Crawley Associates wished to challenge the advice given.

The Parish Council did not concur. The Parish Council is not the Planning Authority and any issues relating to the application should be addressed to Erewash Borough Council.

The comments from Crawley Associates had been noted by this meeting and the OBPC Planning Committee meeting held on 26th November 2012.

A52 East Bound Traffic Diversion

A request was made that if there is ever a need to divert traffic off the A52 (Eastbound) then diversion should be via Collier Lane through the villages. It was considered that Cole Lane/ Church Street was too narrow to take HGVs etc.

DCC Cllr Major would report to DCC Highways and the Clerk to the Highways Agency.

Derbyshire County Council Report – DCC Cllr R Parkinson

Pavements

Your Chairman has received correspondence from DCC Highways giving a very full explanation of the types and cost of repairs (slurry sealing compared to conventional resurfacing). They have confirmed that Manor Road and Princess Drive have been included in the Department's submission for capital funding in

the next financial year. I have also had further discussions with the Leader of the Council about our concerns and I am hopeful of a more sympathetic reception to local proposals in future!

You will have seen that work to widen some of the pavement between Borrowash and Elvaston has at last started. You will also be aware of the proposed weekday day time closure between 7th January and 22nd February 2013.

Derbyshire Gold Card Renewal

A final reminder that anyone who holds a Derbyshire Gold Card & Travel Pass needs to renew it before 21st December to ensure delivery before its expiry next March.

Blue Plaques

Another final reminder that 16th December is the closing date for voting for the next group of people who may be commemorated by Blue Plaques. It was pleasing to see the good attendance at the ceremony on 30th November at 36, Nottingham Road, Borrowash, the former home of William Barron.

Young Achievers' Awards

The 14th Derbyshire Young Achievers' presentation evening is to be held next Friday (7th December) at Highfields School, Matlock. Awards will be presented to more than 80 young people including two from Breaston and one from Ockbrook.

Flooding

Consultation ends on 14th December on how DCC should deal with flooding problems in Derbyshire. The County Council has been designated a Lead Local Flood Authority for the area and is required to produce a Local Flood Risk Management Strategy. The new powers and duties cover flooding from surface water caused by extreme rainfall, small ordinary water courses; ground water; and highway drainage.

Derbyshire County Council Report- DCC Cllr W. Major

Renew your Gold Card

We need to reissue 172,000 Derbyshire Gold Cards and it's important that we send cards to the right people at the correct address. So we need you to confirm your Gold Card details.

We need to hear from all Gold Card holders in Derbyshire whose cards expire in March 2013 and who want a new card - even if your circumstances have not changed since you were issued with your current card.

This online form can be completed by Derbyshire and Derby city Gold Card holders.

Armed Forces pledge from Derbyshire's council leaders

We hosted a signing event at our County Hall headquarters in Matlock.

Our Chairman Councillor George Wharmby was joined by civic leaders from Derbyshire's eight borough and district councils, and the Mayor of Derby City Councillor Lisa Higginbottom, to sign the joint covenant alongside Brigadier Harry Nickerson, Commander of 49 (East) Brigade.

Helping you stay safe and warm

As temperatures start to dip, we're reminding residents to keep themselves safe and warm in the months ahead.

We're working with Derbyshire Fire and Rescue Service, Derbyshire police, East Midlands Ambulance Service, the primary care trust and voluntary groups to draw up contingency plans to make sure services continue to run as normally as possible if we are faced with a harsh winter this year.

New information pack promotes county's biggest ever broadband improvement programme

A new information pack has been launched to promote work to deliver Derbyshire's biggest ever broadband transformation.

We're leading the Digital Derbyshire campaign which will invest at least £14.78m to bring the county's biggest ever broadband improvement by 2015.

There are 180,000 properties in so called 'white areas' where speeds are currently less than 2Mbps and the work of Digital Derbyshire will ensure that all areas of the county receive improved broadband connectivity.

The new information packs will be used to promote the work of Digital Derbyshire at events across the county.

They include background information on the Digital Derbyshire programme, a guide to breakdown internet jargon, and case studies of residents and businesses who have benefitted from superfast broadband.

Speed Activated Signs Ockbrook and Borrowash

Engineers have resolved the problems with the signs on the 15th November 2012.

Erewash Borough Council – Cllr M Wallis

Christmas lights have been switched on at Long Eaton and Ilkeston

There is a full Erewash Borough Council Meeting on 13th December 2012. Full details and agenda are on the EBC's web site

EBC has conducted extensive consultations on Dog Control Orders. The new policy will be published shortly.

Borrowash Victoria have returned to Dean's Drive Playing Fields being represented by the U/12 and U/15s.

The Long Eaton Chronicle has an article reference Derwent Meadows, which is EBC responsibility. The article is very misleading and factually incorrect.

The pitch, changing room and facilities will be part of a 7 year agreement between Breaston Football Club, The Parish Council and The Erewash Borough Council. Ockbrook and Borrowash residents will be eligible to join the Breaston Football Club.

The Derbyshire Constabulary Report- PC M Walker

ASB for November 2012 compared with November 2011

- There are 21 incidents compared to 19
- This is an increase of 10.5% on the month

ASB for April 2012 to November 2012 compared with the same period in 2011

- There are 183 incidents compared to 217
- This is a decrease of 15.7% on the period

Crime figures for November 2012 compared to November 2011

- For domestic burglary there is no increase
- For non- domestic burglary there is a reduction of 100% (0 incidents compared to 2)
- For other stealing there is a reduction of 28.6% (5 incidents compared to 7)
- For shop lifting there is no increase
- For vehicle crime there is a reduction of 66.7% (3 incidents compared to 9)

- For violence with injury there is an increase of 150% (5 incidents compared to 2)
- For violence without injury there is no increase
- For alcohol related incidents there is a decrease of 33.3% (2 incidents compared to 3)
- For domestic violence there is an increase of 17.4% (27 incidents compared to 23)

Crime figures for April 2012 to November 2012 compared with the same period in 2011

- For domestic burglary there is an increase of 57.1% (11 incidents compared to 7)
- For non- domestic burglary there is an increase of 61.5% (21 incidents compared to 13)
- For other stealing there is a reduction of 28.3% (38 incidents compared to 42)
- For shoplifting there is an increase of 220% (32 incidents compared to 10)
- For violent crime there is a reduction of 21.4% (33 incidents compared to 42)
- For violence with injury there is an increase of 120% (22 incidents compared to 10)
- For violence without injury there is a reduction of 27.8% (13 incidents compared to 18)
- For alcohol related incidents there is an increase of 75% (21 incidents compared to 12)
- For domestic violence there is an increase of 50% (6 incidents compared to 4)

The next surgery is on Monday 10th December 2012 at the Derbyshire Building Society in Borrowash 09.30 to 11.00.

The next police surgery and cycle coding event is on Sunday 16th December 2012 at the Police Office on Cole Lane Borrowash, 3.00pm until 5.00pm

276/2012 Planning

Report of Planning Committee Meeting 26th November 2012

Cllr J Owens

Minutes of the meeting have been circulated. Objections, regarding the Planning Application for 244 Victoria Avenue Ockbrook have been sent to EBC and have been acknowledged.

The Moorings, Bare Lane Ockbrook- ERE/1112/0026

Parking is still a problem on this part of Bare Lane. Cllr W Major will notify this to DCC Highways. The Parish Council will flag this up to EBC, as an issue, on the Planning application

**277/2012 To confirm The Non Confidential Minutes of the Meeting (s) held on:-
November 7th 2012**

These were approved and signed.

278/2012 Report of the Parish Clerk

All Saints Churchyard- The Parish Council's position.

The All Saints Churchyard Ockbrook was closed by Order in the Privy Council in October 1985

- Responsibility for any new walls rests with The Parochial Church Council of All Saints Church. Its part of the fabric of the church.
- *Responsibility* for Maintenance of the Churchyard is Erewash Borough Council
- The Parish Council currently maintains the Churchyard through Concurrent Functions grant

Investigations into Closed Churchyards throughout Erewash are continuing.

279/2012 Derbyshire Association of Local Councils

Circular 45/2012

(together with Legal Topic Note 80)

Members' Conduct and the registration and disclosure of their interests

West Hallam Parish Council- new Clerk Sue Dunkley
Duffield Parish Council – Clerk Vacancy

280/2012 Derbyshire Minerals Plan

Consultation open until end of December 2012

The Parish Council comments that they do not wish to see any HGV ingress/egress to/from the site through the villages of Ockbrook and Borrowash and along the B5010

281/2012 Flooding

The latest update is contained in the Parish Council's Newsletter and is on www.ob-pc.org.uk

Derbyshire County Council are to consider issues relating to the County at a meeting to be

held later this month.

A Draft Action Plan for Ockbrook and Borrowash is currently being drawn up.

Once the results of the above are known a further meeting will be called by the Parish Council to which residents will be invited.

282/2012 Report from representatives on Outside Bodies

Nil

283/ 2012 Finance

a)	Expenditure since last meeting	£ 5518.76
	Income since Last meeting	£ 1087.50
	Approval by the Council	

Expenditure

British Gas	£135.00
Window Cleaner Parish Hall	£20.00
Parish Hall Gates Lock	£15.99
Ockbrook News	£37.50
Virgin Media Telephony	£48.67
Festive Lights Co Bulbs	£55.94
Midland Repro Copier	£31.68
Derbyshire Constabulary	£100.00 Not Presented
Scouts	£100.00
Erewash Sound	£100.00
Ambassadors	£100.00
Christmas Posters Prizes	£100.00
P Bevan (Christmas Trees etc)	£900.00
Salaries November	£2249.67
Caretaker	£350.00

Caretaker Honorarium	£100.00
HMRC November	£892.09
Red Tele Box Green Lane Paint	£55.68
ST Water Elm Street	£98.94
ST Water Shacklecross	£61.60
H Bevan Christmas Lights items	£66.00

b) Budgets 2013-2014

Presented by Cllr P Archer Chairman of Finance.

Proposed P Archer Seconded T Holbrook

Precept	£75,597
Concurrent Functions	£30,013
Total	£105,610

It was RESOLVED to set the above figures for 2013-14

Explanation

Concurrent Function Grants to Erewash Parishes will be reduced by 12.3% in 2013/14 and 8.7% in 2014-15.

The reductions in the two years were added to the Precept for 2013-14.

Cllr J Tizzard, as Chairman of Recreation, recommended that £3,000 be added to the Precept for repairs to the Bare Lane Play Equipment . This was approved.

The Concurrent Functions Bid is as detailed by Erewash Borough Council.

Fees 2013-14

All fees will remain the same for 2013-14 with the exception of Allotment plot fees.

284/2012 The Erewash Economic Development Strategy 2013-2018 Consultation-

Deferred to the February 2013 Parish Council Meeting

285/2012 Correspondence Received-

1. Fire Officer Inspection - Parish Hall- Report awaited
2. The Clerk- magazine
3. CPRE- Countryside Voice
4. DCC- Applying for Infant Primary School places 2013-2014
5. Privy Council- Closure of All Saints Churchyard
6. Derbyshire Minerals Plan
7. Derbyshire Constabulary – Return of Remembrance Donation

PC Walker will confirm to whom he wishes the £100.00 donation (Remembrance Service) to be made.

8. Red Telephone Box Bare Lane Ockbrook

The Parish Council thanked all concerned for the excellent work undertaken.

286/2012 Burials, Recreation, Environment, Allotments , Finance, Remembrance Service

The Ashbrook Community Centre and the Youth Club– Cllr M. Wallis

Derbyshire County Council's report on the future of its Youth Services and Buildings will go to the Council's Executive later this month. Any issues relating to this will be discussed at the Parish Council's Meeting in February 2012.

The Youth Club is currently undertaking an internal investigation into a confidential complaint. The result of this investigation will be made known to the Parish Council as soon as it is concluded.

Burials – Cllr MV Tumanow

A refuse bin at the far end of the central path is not being emptied. This will be notified to the responsible department.

Recreation – Cllr J Tizzard

Repairs to Bare Lane Play Equipment were agreed (see 283/2012)

It was agreed that the slide should be removed and the Council would seek quotes for this to be undertaken.

In the Financial Year 2013-2014 the Council would consider quotations for a replacement unit.

Cllr T Holbrook Allotments

Elmcross Allotment Association has requested that a letter be sent out to all tenants , encouraging them to join the Association. It was agreed that this would be sent out with the renewal notices for 1st January 2013.

The Association has also submitted a request for self - management of both Allotment sites in the Parish.

This would be considered at the February 2013 meeting of the Parish Council.

Notice was given that the Parish Council will raise allotment plot rental from £40.00 per plot to £45 per plot from 1st January 2014.

Remembrance Service

The Parish Council thanked everyone concerned for making this a most memorable and moving service.

287/2012 Items for the February 2013 Parish Council Meeting

See above.

Please note the Parish Council does not meet in January.

288/2012 Date and Time of Next Meeting (s)

February 6th 2013 7pm The Parish Hall, Ockbrook

PART II – EXEMPT ITEMS

Nil

There being no further business the meeting ended at 8.50pm